

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1346919-0

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# Memorandum



To : SAC, LOS ANGELES (139A-NEW)

Date 8/23/91

From : SSA [redacted]

b6  
b7C

Subject: JUSTINE TANNER PETERSEN  
AKA Eric Heinz  
INTERCEPTION OF COMMUNICATION (IOC)  
OO: LOS ANGELES

264A - DL - 58317, 65X - UA - 126522

The captioned person was arrested at Dallas, Texas on 6/21/91, by USSS Agent [redacted] and local authorities, for numerous stolen credit card violations. PETERSEN had a prior friendship with KEVIN POULSEN, subject of 139-SF-335.

A review of the evidence seized during the service of a USSS search warrant at Dallas supports the factual inference that PETERSEN has engaged in violation of Title 18 USC 2511, interception and disclosure of wire or oral communications (5 year sentence), possible violation of Title 18 USC 798, disclosure of classified information (10 year sentence), violation of Title 18 USC 1030, computer fraud and abuse, (less than one year sentence), and Title 18 USC 2701 (b), unlawful access to stored communication (1 year sentence).

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On 8/15/91, SSA [redacted] FBIHQ, Economic Crimes Unit telephonically contacted the Los Angeles FBI and introduced [redacted] U. S. Department of Justice (DOJ). Attorney [redacted] advised he would be arriving in Los Angeles on Friday, 8/16/91, to discuss the captioned person and the prosecutive strategy in Dallas and Los Angeles.

- 1 - SAC
- 1 - ASAC GARY A. LISOTTO
- 1 - ASAC WILLIAM J. STOLLHANS
- 1 - SSA [redacted]
- 1 - SSA [redacted]
- 1 - SSA [redacted]
- 1 - SA [redacted]
- 1 - SA [redacted]
- 1 - SA [redacted]

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DWB/eas  
(9)

8/23/91  
139A-LA-127588-1  
[Handwritten signatures and stamps]

139A-NEW

On 8/16/91, a meeting was held at the Los Angeles FBI Office. The following persons attended:

	(DOJ)
	(PACBEL)
SSA	
SSA	
SA	
SA	
SA	
SA	
SA	
SA	

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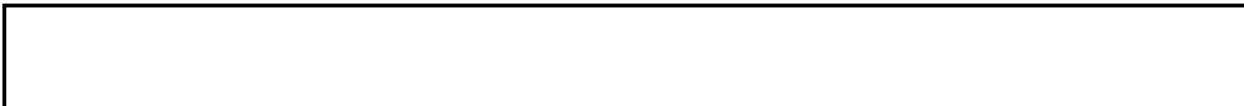
During the meeting DOJ Attorney [ ] advised he would play a coordinating role with the AUSA in Dallas [ ], Los Angeles [ ], and San Francisco. The evidentiary value of the Dallas USSS' search items were discussed. A communication system assessment was discussed regarding the communications network at Los Angeles. Later the same day, [ ] met with AUSA [ ] to discuss prosecutive strategy at Los Angeles.

On 8/22/91, AUSA [ ] came to the Los Angeles FBI Office to review copies of the items seized at the Dallas search. It was AUSA [ ] opinion that the investigative process should consider all federal violations in an effort to fully determine the number of statute violations that PETERSEN may have committed in the Central District of California. This investigative process should begin with an extensive review of the Dallas evidence. Also during the week of 8/26/91, AUSA [ ]

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In view of the aforementioned, it is recommended that a Los Angeles task force be formed to address the investigative strategy and thereafter, to facilitate successful prosecution of PETERSEN on all federal violations in the Central District of California. The goals of this task force should be to evaluate all items of evidence seized at Dallas and determine the strongest prosecutive position for federal indictment in this district. [ ]

139A-NEW



The location of this task force should be Los Angeles Division III, the WCC area, since the two substantive violations are the IOC violation and CF violation. The technical administrative information relating to the communication data base at Los Angeles should play a supportive role to the substantive statute violations to properly channel and keep separate the administrative communication matters from the criminal violations, except where they support the statute violations. AUSA [redacted] agrees with this organizational structure and roles.

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b7E

It is recommended a new [redacted] investigation be opened and assigned. Sufficient investigative resources should be assigned to efficiently address these investigative and prosecution issues.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/92

The following transcript is a telephone conversation on  
April 11, 1991 between KEVIN POULSEN and [REDACTED]

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b7C

Operator: PACIFIC BELL ask, if you would  
speak to anyone . . .

Operator: PACIFIC BELL . . .

KEVIN POULSEN (KP): I have a collect call.

Operator: Your name?

KP: KEVIN, if you get the  
answering machine can you ah  
ask them to pick up please?

Operator: Okay.

Answering Machine: Hi thanks for calling leave a  
message and we'll call you  
back, bye bye.

Operator: It's a collect call from  
KENNETH, hello, collect call  
from KENNETH.

KP: Actually that's ah KEVIN.

Operator: Oh I'm sorry, KEVIN calling  
collect, collect from KEVIN.

[REDACTED]  
Hello.

Operator: Okay KEVIN calling collect.

b6  
b7C

[REDACTED]  
I'll accept.

(telephonically)

Investigation on 4/11/91 at Los Angeles, CA File # 139C-LA-127588 *12/*

by SA [REDACTED] dw [REDACTED] Date dictated 4/11/91

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139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/11/91, Page 2

Operator:

KP:

KP:

KP:

KP:

KP:

KP:

KP:

KP:

KP:

Okay.

Hi,

Hi.

Thanks for accepting.

Sure.

Sorry to call you collect like this.

Oh, that's okay.

I've been arrested and uh (U/I) downtown at a federal jail and looks like I'm going be here for a while.

Oh really.

Yeah, I was wondering if you could do me a favor.

Sure.

Uhm, can you get a pencil.

Yeah, but hold on.

Hello.

Okay, hello.

Hi.

Hi.

Okay can you call a phone number for me and leave a message for me. Because I can't call it from here

b6  
b7C

b6  
b7C

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/11/91, Page 3

because I can only make collect calls.

Sure.

KP:

It's 377-4598 and then could you leave this message and please write this down because it's, it's important that he get the, get there virtually word for word, okay.

b6  
b7C

Is it 818.

KP:

Yeah.

KP:

I only have a few minutes on this phone, so uhum the message is I've been arrested. I was arrested at the Hughes Market on Van Nuys Boulevard and Magnolia. Uhum . . .

KP:

Van Nuys and Magnolia.

Right. They know my home, excuse me I gave them home address, they know no other address. That last sentence is particularly important uhum please take care of as much as you can. And uh I guess that's it.

b6  
b7C

KP:

(U/I) maybe get through.

Not really, please do encourage  not to talk to any reporters as usual.

Yeah.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/11/91, Page 4

KP:

And uh, I'll probably be held in town for a couple of weeks and then taken to San Jose. Uhuh, uh.

KP:

Well, KEV I love you.

:

Oh I love you too, uhuh.

Anything I can, don't forget that  too.

b6  
b7C

KP:

That's good to know, uhuh okay on that message.

Yeah.

KP:

Also add uhuh, uh . . .

What should, I mean should I say hi.

KP:

It's it's just an answering service.

This is KEVIN calling.

KP:

Oh yeah, just say KEVIN been arrested and I'm calling for KEVIN.

Okay.

KP:

Uhuh, can you add that I uhuh, yeah KEVIN, in addition to everything else can you add that there is nothing, there was nothing on my possession, in my possession of course or in my apartment that will lead them to anything else.

Okay.



139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/11/91, Page 5

KP:

Uh, change anything else make it say to any to any other location or anything.

(U/I) change back to anywhere wait anything else.

b6  
b7C

KP:

To anything else to any other location.

KEVIN what do you think is going to happen.

KP:

Uhum, I'm not sure, it's possible that some point they'll ah be willing to let me free on bail, but uh I'll sit (U/I) in jail for few months at a minimum.

Oh god, (U/I) it's that bad is it?

KP:

I'm sorry.

It won't be like a bad one will it.

KP:

Uh, no I tell you it a federal jail it uh very nice. They've already given me a little brochure about it.

Oh god.

KP:

It's really cute it has a picture on the front, Welcome to the Metropolitan Detention Center.

They gave you a brochure?

KP:

Uhum.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/11/91, Page 6

God I wish (U/I) could do something else.

KP:

One more thing to add to the message they did however . . .

(U/I)

b6  
b7C

KP:

Get my wallet.

They did however get my wallet?

KP:

With uh  license plate numbers in it just write  license plate numbers. Okay, and my ATM card as well as \$42.00 cash.

Okay.

KP:

That last part particularly important \$42.00 cash.

I got it.

KP:

Well I got to go the screws are coming here to yank me off the phone. I'll I'll be in touch though I'll be able to make calls ever now and then.

Really.

KP:

Okay, I got to go talk to you later.

Bye KEVIN.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/92

The following transcript is a telephone conversation on  
April 12, 1991 between KEVIN POULSEN, [REDACTED]  
[REDACTED]

b6  
b7C

Operator: PACIFIC BELL. . . If you will  
speak to anyone who answers .  
. . . PACIFIC BELL.

KEVIN POULSEN (KP): Hi collect call.

Operator: Thank you your name.

KP: KEVIN, if you get the  
answering machine, can you ask  
them to pick up please.

Operator: Are you saying KEVIN or TEVIN?

KP: Uh, KEVIN, K E V I N.

Operator: Thank you, just a moment.

Answering Machine: Hi, thanks for calling leave a  
message and we'll call you  
back, bye.

Operator: A collect call from . . . A  
collect call from KEVIN will  
you accept the charge?

[REDACTED] Yes.

Operator: Thank you.

KP: Hello.

[REDACTED] Hi.

b6  
b7C

(telephonically)

Investigation on 4/12/91 at Los Angeles, CA File # 139C-LA-127588 *1X2*by SA [REDACTED] Date dictated 4/12/91

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 2

KP:

KP:

KP:

KP:

KP:

KP:

KP:

KP:

KP:

KP:

Who's this?

b6  
b7C

how are you?

Good, KEV how are you?

Pretty good, pretty good.

Really.

Uhum.

Yeah.

Uhum, do you know if ah   
made that call that I asked  
her to yesterday.

Yes, she did, yeah  pick  
up the phone.  pick up  
the phone. Yeah  made  
the call.

Oh that's good.

it's KEVIN.

Hi

Hello.

How are you?

Oh hi, I'm okay.

Have the feds been by?

No, but one called today.

What did he say?

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 3

It was  he called and said your car is in the impound lot.

b6  
b7C

KP:

He called you?

He called this house, yeah.

KP:

Why did he call you, instead

Yeah! Because they don't have a answering machine. He said a  has to pick it up and he said where it was and everything. Then I haven't told  that you called that night (U/I) anything you know.

KP:

Oh, really.

Yeah, I didn't want to.

KP:

Oh, okay.

Cause they were asking,  was asking, and I was like no I haven't heard from him.

KP:

Does she, does she know that I was arrested?

Yeah, because she said (U/I) from San Jose paper called and said you were arrested. (U/I)

KP:

Oh, that's too bad I'm sorry she had to hear about from the papers.

Yeah.

KP:

That's kind of sad.

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Continuation of FD-302 of KEVIN POULSEN [REDACTED], On 4/12/91, Page 4

[REDACTED]

She said (U/I) for you. I said that (U/I).

b6  
b7C

[REDACTED]

You have to put us on the list KEVIN.

KP:

Yeah I know, unfortunately uh they'll only accept immediate family members. Unless [REDACTED] uh marries me, she won't be able to come.

[REDACTED]

I'll marry you then KEVIN, say I'm your fiance.

KP:

Uh, that won't work.

[REDACTED]

Uh, that won't work.

KP:

Uhum, uh . . .

[REDACTED]

Maybe your cousin.

KP:

Well, I don't think so, I think you have to be immediate family. You have the same last name or something.

[REDACTED]

Are you serious?

KP:

Well maybe not. Because I'm sure that, I'm sure that they allow a . . .

[REDACTED]:

(U/I)

KP:

I'm not sure exactly that works.

[REDACTED]

You gotta say, say whatever it takes.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 5

KP:

I'll see what I can do. I don't want to get anyone in trouble. Uhum.

b6  
b7C

(U/I)

KP:

Uhum.

We hope that you don't (U/I). We didn't want (U/I) who knows she'll probably sell it.

So I called  and told that you (U/I).

(U/I)

KP:

Uhum.

That we (U/I).

KP:

Right.

So (U/I).

So he's gonna pay for the impound. To get your car out.

KP:

Oh, okay.

And then we'll have the car at your house or whatever you want to with it.

KP:

(U/I) I'm not gonna have a house.

So we'll have it here at our house.

KP:

That would be great.

Yeah, at our house so we (U/I).

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Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 6

KP:

Yeah, you can uh, go ahead call one them contact with you and everything.

b6  
b7C

Okay.

Can I come see you?

KP:

The feds already know anyway, because they have all these phones in here tapped so they hear everything I say.

Oh, okay. So I (U/I).

KP:

Okay.

They don't know that you call (U/I).

KP:

And uhum likewise, please get rid of that uh piece of paper that you took those notes on if you can.

Okay.

KP:

I'll have to get, well yeah, yeah just get rid of that. And uhum, can you uhum, can you and possibly with  and  I don't know, can you go to my uhum apartment and uhum just like loot it.

Oh, sure yeah.

KP:

Uh they been told everything so they uh, if you just go there tell them who you are and tell that you're  and uh whatever. They shouldn't have any real



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Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 7

b6  
b7C

problem. They might be a little pissed off at me.

KP:

At you oh take your things.

Yeah.

KP:

They're your things.

Yeah, but I kinda was stealing their power. And uh, I suspect I suspect they found that out once the feds showed up.

KP:

Oh.

But you know a couple of pretty girls go down there and I'm sure they won't be pissed at you.

Okay, we'll go down, give us the address.

(U/I) Girlfriend or something I'm sure boyfriend and girlfriend live with each other.

KP:

No, they're not if you uh, if you are cohabitating with someone and you can prove it through some sort of official document.

But you're cohabitating with me and maybe (U/I). KEVIN just say anything.

KP:

Like I said I mean it has to be backed up. They want, they want . . .

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 8

Exactly how would they know if I was your girlfriend or not?

b6  
b7c

KP:

Well the burden of proof would be on us. You have to prove that uh we were living together.

:

Well girlfriend and boyfriend don't always have to live together do they?

KP:

Uh, they do if they wanted be visiting each other.

(U/I) visit you.

KP:

Yeah.

(U/I)

KP:

But that's the rules.

Well I live with your sister.

KP:

That's not good enough, they're very strict about that. I'll try to put your name down and claim that you uh, that I was living with you, but uh, I'm sure . . .

(U/I) we're living together before . . .

KP:

And then maybe you can ask them what you have to do to prove that maybe it will be something simple.

Okay.

KP:

Uhm anyway let me give you my address.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 9

KP:

My apartment address.

Oh, they're planning on going down to try to visit tomorrow.

b6  
b7C

KP:

oh really to jail. Oh they're not on the list yet.

(U/I) I guess I'm gonna have to wait in the car.

KP:

Sorry about that.

(U/I) wanna see you.

DP:

I wanna see you with  too.

I'm gonna be in the car like a dog or something.

KP:

Uhm tomorrow, probably not a good day anyway, uh.

(U/I)

KP:

So cause, cause you're not on the list yet.

KP:

Even though  aren't on the list yet. Even though  immediate family members since they're not on the list yet they uh, they probably still want, uh . . .

(U/I)

KP:

No one on the list, there is no list.

Okay I'll call them, because I don't (U/I) anyway.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN

On 4/12/91, Page 10

KP:

Yeah, I'm kind of like scummy right now anyway, so I wouldn't want to see anyone.

b6  
b7C

[REDACTED]

Really I told them I don't think it's a good time go (U/I).

KP:

Yeah, but sure it will be I can use the phone from up to 15 minutes each day. So I'll be in touch.

[REDACTED]

Oh, what's the address?

Yeah.

KP:

Okay let me give you my home address.

[REDACTED]

I got a pen.

KP:

1118 East Palmer and that uh, Apartment 210, 210.

[REDACTED]

Where's the cat?

KP:

Uh, the landlords have the cat, they're willing to take him over.

[REDACTED]

Okay.

KP:

That's in Glendale.

[REDACTED]

A Glendale address!

KP:

That's correct.

[REDACTED]

Okay 111, what is it by?

KP:

Uh, Uhum.

[REDACTED]

(U/I)

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 11

KP:

It's actually very difficult to give direction (U/I) get the uh map.

b6  
b7C

KP:

A map, okay.

Because uh . . .

1118 three ones and a eight.

KP:

It's near Chevy Chase and Adams, if that's any help to you.

Yeah, that's helps. (U/I) tomorrow they have one (U/I).

It's 1118.

KP:

1118 East Palmer.

Okay, Apartment 210 . . .

(U/I)

Do we need a key to get in?

KP:

You have to talk to the managers there.

DEBBIE and I we won't go (U/I)

Yeah, I don't want to tell them though, because . . .

No we tell them.

KP:

Tell who?

Mr. (U/I) no we tell them that we know each other (U/I).

KP:

You can tell them afterwards.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 12

KP:

I don't want him to know.

b6  
b7C

Of if you need help moving stuff or something, I think they big a difference as long as you . . .

KP:

We're good movers, (U/I)

Uhm, you don't have to empty it completely or anything. I'm not gonna be getting to it any time soon. Just take the good stuff, you know maybe things you think you can use like uh some of the furniture. The only thing, the only thing I really like saved for myself is my clothing.

KP:

Clothing, okay.

Okay.

Save my clothes for me, and you're pretty much welcome to anything else there and uh, you may want to give my TV or something to the  to make up for the power (U/I). Uh the  are the managers there and . . .

KP:

You're getting power from them?

Yeah, from the building power.

Is this like a computer action or something?

KP:

No my power was shut off.

Oh.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 13

KP:

And I was about to move anyway so I thought I just steal power from them for a few days.

b6  
b7C

KP:

Are you all right KEV?

Yeah, I'm fine.

KP:

Put my name on the list KEV.

I'll certainly try to.

KP:

Anyway you can.

Uhum.

KP:

Did they tell you how long you're gonna be there?

I be here for . . .

KP:

(U/I) it like I mean all of us

I'm sorry.

KP:

been living here, like half the time or something.

No they . . .

KP:

(U/I)

I don't think that would work, I'll see what I can do. Uh, there was something else, what was it uh, well uhum  is going be looking for some of my stuff.

Oh really.

KP:

He didn't get what he thought he was going to.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 14

KP:

Okay.

b6  
b7c

Go away, go away, just go away, I got the (U/I), just go away. Uhuh so if he does, are you there?

KP:

Yeah.

or any other feds drops by, feel free to direct them in to look around. If they uh, cause they may suspect that you have my I uh security stuff.

KP:

We don't.

Yeah you don't, so it shouldn't be a problem you don't have to be hostile towards them. (U/I)

KP:

Alright.

Yeah, (U/I) looking for his other stuff (U/I)

KP:

But you did get rid of that uh paper. Uhuh yeah burn it if you can and that way if they do ask you about it; like I said they do record the phone call. If they do ask you about uh, you should tell them the absolutely truth but since you destroyed the paper you won't won't uh know the phone number any more . . .

KP:

We'll burn (U/I)

Uhuh, anyway that's it I'm about out of time but I'll



139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 15

KP:

KP:

KP:

KP:

KP:

KP:

KP:

KP:

call you again probably maybe even tomorrow.

Okay KEV.

I may have some cash as well in there you're welcome to keep that if I do still have it. As well as  of mercy tickets (U/I).

Can we go there right now?

Where?

Today.

Yeah actually (U/I) 9:00 p.m.

Really.

So, if you rush right over there and the  let you in you might be able to get get those right away. Those are in my closet in my little leather men's purse.

In your leather men's purse?

Uhum . . .

Your cat.

Sorry.

Where's your cat?

My cat is with the managers.

No, your cash.

Oh, that would be in there as well.

b6  
b7C

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/12/91, Page 16

KP:

Because if I have any it will  
be in there as well.

b6  
b7C

In the leather purse in your  
closet.

KP:

Yeah . . .

(U/I)

KP:

I love you too.

I'll do anything for you.

KP:

And uh tell  that I  
called and that I love them.  
Okay talk to you later.

Bye KEV.

KP:

Bye.

Bye.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/92

The following transcript is a telephone conversation on  
April 13, 1991, between KEVIN POULSEN, [REDACTED]  
[REDACTED]

Operator: PACIFIC BELL... If you will...  
PACIFIC BELL your name please.

KEVIN POULSEN (KP): Hi, collect call from KEVIN.

Operator: Thank you.

KP: If you get the answering  
machine, can you ask them to  
pick up please.

Operator: Okay.

Answering Machine: Hi thanks for calling leave a  
message and we'll call you  
back, bye, bye.

Operator: Collect call from KEVIN is  
anyone there to except?

[REDACTED] Yes we except.

Operator: Thank you.

KP: Hello, [REDACTED] hi.

[REDACTED] Hi KEV.

KP: How are you.

[REDACTED] Oh my god were moving your  
stuff still.

[REDACTED] Hi KEV.

(telephonically)

Investigation on 4/13/91 at Los Angeles, California File # 139C-LA-127588-13

by SA [REDACTED] :sas Date dictated 4/13/91

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/13/91

, Page 2

KP:

How did that go?

We went there last night we couldn't get in because the manager wasn't home.

b6  
b7C

KP:

So you didn't get to see the concert.

No,

We were trying to break in, we we're trying to climb in.....

But we couldn't.

KP:

Why not?

So we came back today..

KP:

You couldn't get onto the balcony?

The sliding door was open?

KP:

Uhum.

So we got a ladder back today climb up the entire ladder and onto your balcony. And then we went inside and unlocked it.

KP:

Uhum.

The door (U/I)

(U/I)

We still have to go back and get all your books.

KP:

No you can leave those.

(U/I) leave them downstairs

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91, Page 3

KP:

[REDACTED]

You can leave all those books.

Moved them all downstairs  
(U/I) and that big marble  
table.

b6  
b7C

KP:

[REDACTED]

Yeah.

The big one.

KP:

[REDACTED]

You only have to move that if  
you want it.

Uh, yeah we want to get it.

So we are gonna back there  
with someone else tomorrow  
[REDACTED] or something.

KP:

[REDACTED]

So you haven't even seen the  
managers yet?

No.

(U/I) bring the ladder back  
tomorrow.

KP:

[REDACTED]

Oh good they my not even know  
it, that pretty good.

Your cat, left your cat in  
there he's all alone and...

KP:

[REDACTED]

In my apartment?

Yes.

All they was doing was going  
inside and feeding him. He  
was almost crying. So we  
(U/I):

KP:

Oh, I thought they were going  
to adopt him.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/13/91

, Page 4



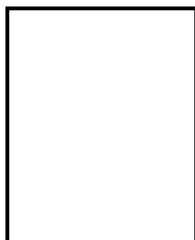
KP:



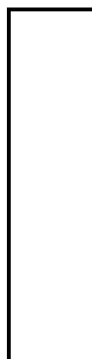
KP:



KP:



KP:



KP:



KP:

No they left him there.

He was (U/I) crying this morning.

b6  
b7C

Oh..

Crying.

Are you guys gonna adopt him.

Yeah.

Oh that's so nice.

He's here, he's here (U/I)..

We're moving everything back in.

We almost got everything, like all your clothes.

Oh cool..

We got all your TV's except for that little Hitachi one and we got uhm we got the TV and we got everything...

We got the little marble table even.

The couch all your chairs all the marble (U/I)

Uh, okay..

And your car here to.

Don't take the refrigerator it doesn't work well.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91, Page 5

[REDACTED]:

Oh we didn't think of that,  
and [REDACTED] keeps calling.

b6  
b7C

KP:

Oh, what did he say.

[REDACTED]

Oh he's like uh, was concerned  
about KEVIN's cat and stuff  
and I said oh that the cat was  
okay you know. So told him  
that you dropped it by manager  
(U/I). So he said he wants to  
like with us (U/I) back. (U/I)

KP:

Yeah please, uhm appreciate if  
you can do that.

[REDACTED]

Really.

KP:

Uh yeah, it could be  
important.

[REDACTED]

And then he said he wanted to  
talk to (U/I) talk to somebody  
that (U/I).

KP:

Uh okay, yeah his uh been in  
jail before, so he could have  
some valuable advice for me  
thats probably why he's  
calling.

[REDACTED]

Okay we'll call him back and  
(U/I).

KP:

Uh.

[REDACTED]:

KEVIN, I thought you were in a  
federal (U/I).

KP:

I'm in the federal now.

[REDACTED]

Oh, really.

KP:

Uhum..

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/13/91

, Page

6

☐

☐ call and we said  
you were there and they can  
come visit you.

b6  
b7C

KP:

Uhuh, yeah, I wanted to give  
you my address here and the  
visiting schedule (U/I) and  
everything if you have a pen.

☐

Yeah, they got this totally  
wrong thing. I was gonna come  
see you.

Well I ca't go see you.

KP:

Yeah, I checked on that and  
doesn't appear doable at all  
for you. I mean there are  
inmates in here who are  
practically married to women  
on the outside who can not be  
visited by them.

☐

Okay.

KP:

Uhuh the Metropolitan  
Detention Center the address  
is 535 North Alameda.

☐

(U/I)

KP:

Oh, do you, okay uh, I can be  
visited uh, any even numbered  
day provided it is a uh, that  
is not a Thursday or a Friday.

☐

(U/I)

KP:

As long as I'm here any even  
numbered days as long as not a  
Thursday or a Friday.

☐

How long will you be there  
before I can visit?



139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN 

, On 4/13/91 , Page 7

KP:

Uhum, I'll probably be here  
for another two weeks or so.

b6  
b7C

KP:

Oh, okay.

Can I visit you the next week?

KP:

I don't know probably not.

Oh..

And the next place gonna you  
know San Jose anyway. Uhum I  
have a mailing address as  
well.

KP:

Can I write you?

Yeah, you can.

KP:

Oh.

Unfortunately I forgot to  
bring my little uh, prisoner  
ID number oh well. Let me,  
let me give the mailing  
address right now and I'll  
give you the ID number uh next  
time when I talk to you.

KP:

Okay.

Uhum, its MDC/LA...

KP:

MDC?

Uhum, yeah M as in Mary, D as  
in David, C as in Charles.

KP:

MDC...

MDC...

MDC.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN 

, On 4/13/91, Page 8

KP:

MDC/LA, P. O. Box 1500, in LA  
90053-1500.b6  
b7C:

90053...

KP:

Uhum, -1500..

OKay.

KP:

Uhum, (U/I) you can't mail me  
anything now because I don't  
have my ID number or any other  
things you might need I'll  
check on that?:

MDACC?

KP:

MDC, Metropolitan Detention  
Center.

MDC?

KP:

MDC.

DC, right.

KP:

That is correct.

Metropolitan Detention Center.

Oh, oh okay.

KP:

Uhum, has there been local  
press about this?

We haven't checked.

KP:

You probably know though,  
right?

Probably, (U/I)

KP:

Yeah, right okay.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN 

, On 4/13/91, Page 9

KP:

(U/I)

Yeah I'm curious about that.

b6  
b7C

KP:

(U/I) going down to visit you today thinking that (U/I).

KP:

Did you stop them.

I kept telling him I think (U/I) at her. (U/I)

Yeah, I'm going submit the list today so you guys can visit anytime as early as uh, Tuesday, yeah as early as Tuesday. Uhum the visiting hours during the week are 4:30 p.m. to 8:45 p.m.

KP:

8:45?

8:45 p.m. to, 4:30 p.m. to 8:45 p.m. You hear that uhum that like clicking noise in the background.

KP:

Uhum.

That uhum the ping pong table.

Really, (U/I).

KP:

Uhum.

KP:

Ping pong table?

Yep.

My god, is all your stuff (U/I).

(U/I)

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91 , Page 10

KP:

Oh, how sweet, hit him over the head for me. Uhum.

b6  
b7C

[REDACTED]

I told [REDACTED] do (U/I) well I told [REDACTED] he says I'm not to happy with the FBI because they didn't tell us he was in jail and they didn't give us the (U/I) they couldn't get it yet..

KP:

Uhum.

[REDACTED]

Then they got it later and then I'm like [REDACTED] I told you the FBI are (U/I) not your friends...

KP:

Hello, I drop the uh, uh, I drop the phone I was picking up the ping pong ball. Uhum.

[REDACTED]

I'll hang up the phone.

Hold on really quick KEV.

KP:

Oh okay.

[REDACTED]

Alright [REDACTED] you can pick it up.

KP:

Uhum.

[REDACTED]

(U/I) you don't want any of you books.

KP:

Well, all I had were technical manuals right?

[REDACTED]

You gotta hole bunch of books.

KP:

There all like technical manuals aren't they.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91 , Page

11

[REDACTED]

Yeah, even well like binders  
with stuff in it.

b6  
b7C

KP:

Oh yeah just leave that I  
bought those all at once for  
like fifty cents a piece.

[REDACTED]

Really.

What about all your book  
(U/I).

KP:

Yeah just leave those.

[REDACTED]

Something wanted to ask him  
(U/I).

Oh god what is only (U/I) KEV  
(U/I).

ECO.

ECOS.

KP:

I'm sorry.

[REDACTED]

ECOS.

KP:

ECOS.

[REDACTED]

No wait COS...

KP:

COS/MOS.

[REDACTED]

That may be it. No there  
something else that (U/I)..

Why is CO on all of them?

KP:

That's where I bought them all  
from, he was an electrical  
engineer that was retiring so  
he sold me all of his books:

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91, Page 12

[REDACTED]

KP:

Oh, what's COS.

b6  
b7C

It's uh, type of integrated circuit.

[REDACTED]

KP:

Oh.

I'm surprised they didn't take them all. Apparently the feds down here are a little cooler than the ones that raided me up north.

[REDACTED]

KP:

Yeah I thought that they would take all the (U/I) stuff.

[REDACTED]

KP:

Oh yeah.

(U/I) like the military ones.

[REDACTED]

KP:

Yeah.

(U/I)

Yeah, I expected those to be confiscated on the evening news or something.

[REDACTED]

KP:

Oh god.

Apparently [REDACTED] an okay guy for a fed.

[REDACTED]

KP:

And he always tried to sound nice but you know its annoying. Somebody has to come and get KEVIN's car.

[REDACTED]

KP:

You got the car okay.

Yeah it's here.

At your place now.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91 , Page

13

[REDACTED]

Yeah, it's right in front of  
our garage.

b6  
b7C

KP:

They haven't given the pink  
slip for it have they?

[REDACTED]

Who?

KP:

Uh the feds.

[REDACTED]

I don't know.

KP:

Yeah, [REDACTED] has the pink  
slip.

[REDACTED]

I don't know [REDACTED] went  
and got it but, I haven't  
talked to the (U/I).

[REDACTED]

[REDACTED] has the pink slip?

KP:

Yeah.

[REDACTED]

Why does he have the pink  
slip?

KP:

I don't know. Maybe he's  
gonna sell it.

[REDACTED]

So nobody can drive it?

KP:

No, no he's just confiscated  
along with some other papers  
that were in the car.

[REDACTED]

Oh.

So if you drive that car  
without a pink slip your're in  
trouble, is that it?

KP:

Me.

[REDACTED]

Not you, us.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91

, Page

14

KP:

[REDACTED]

KP:

No, no your fine.

It shows the owner.

Oh well you probably you probably shouldn't drive it anyway because it's not registered.

b6  
b7C

[REDACTED]

KP:

Yeah.

Yeah, I have a current sticker on it but I just uhm well never mind. Uhum, oh uhum was my uh ghetto blaster there?

[REDACTED]

KP:

No.

Oh they took that.

You mean the one like

[REDACTED]

KP:

Yeah.

[REDACTED]

No.

No.

KP:

That should have been there I guess the managers must of taken that.

[REDACTED]

Well, what room was it in?

KP:

It was uhum, let me think about this, should have been by the staircase.

[REDACTED]

(U/I)

Yeah.

(U/I)



139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/13/91

, Page 15

KP:

Yeah, managers took it.

b6  
b7C☐

Manager took it.

KP:

Don't worry about that, you know leaving the place in mess or anything.

☐

No, (U/I)

KP:

If their stealing from me now, in fact if, if write...

☐

I could understand if they (U/I).

KP:

That's good, (U/I) and this bogus refrigerator, yeah take a knife to the water bed that, that will teach him a lesson.

☐

Yeah.

KP:

If you run into them though ask them for the ghetto blaster, tell them I'm going to sue them.

☐

Okay, yeah we know there was another ghetto blaster and...

KP:

Tell him I'm making all sorts violent friends in jail who are going to be released soon and I want my ghetto blaster back.

☐

Okay.

Okay.

KP:

Uhum, okay so uhum everything else is going okay? Nothing

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91, Page 16

uhum no feds have visited you  
or anything?

b6  
b7C

No.

Oh uhum, I only have another  
minute here before I have to  
get off the phone. I wanted  
to give you the name of my  
attorney so you can give it to  
uh anyone that's interested.

(U/I) Oh that's what [REDACTED]  
[REDACTED] wanted.

Okay ready?

Yeah.

Oh man I gotta have it shit.  
Oh no its in my cell I don't  
think I can make it there and  
back in time.

You better run KEV.

Yeah I'll give it a shot hold  
on.

Do it KEV, do it.

What's his name? Is he  
running?

Who.

KEV.

Yeah.

Oh I didn't hear him.

[REDACTED]  
KP:

[REDACTED]  
KP:

[REDACTED]  
KP:

[REDACTED]  
KP:

[REDACTED]  
(pause)

[REDACTED]  
DP:

[REDACTED]  
DP:

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/13/91 , Page 17

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

He said he was giving it a shot so.

b6  
b7C

Run KEVIN.

Run KEVIN.

Hello.

Hello.

Okay I have to get off its [REDACTED] that could be an A, in fact the (U/I) shit this guy does write well. Its either that, either [REDACTED] or, well that's pretty much what it has to be. Or [REDACTED]

Okay ending with an A (U/I). That's right.

One of the four and he a Deputy Public, Deputy Federal Public Offender. Deputy FPD and the number is [REDACTED]

[REDACTED] what is it again.

[REDACTED] and if uh, [REDACTED] gave you a number to call uh, I appreciate it if you can call him back and give this information as soon as possible.

Yeah right.

Alright thanks a lot, I'll uh I'll uh probably call you again tomorrow.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/13/91

, Page 18

☐

KP:

☐

KP:

☐

Okay.

That's if your phone bill can afford it.

No do call back.

Please.

Okay talk to you later.

Okay bye.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/92

The following transcript is a telephone conversation on  
April 16, 1991, between KEVIN POULSEN, [REDACTED]  
[REDACTED]

b6  
b7C

Operator: PACIFIC BELL ask... PACIFIC  
BELL your name please.

KEVIN POULSEN (KP): Hi, collect from KEVIN.

Operator: KEVIN thank you.

KP: If you get the answering  
machine could you ask them to  
pick up.

Operator: Okay.

KP: Hello.

Operator: Yes, KEVIN calling collect...  
Oh it hasn't answered yet.

Answering machine: If its a collect call from  
KEVIN we except.

KP: Did you hear that.

Operator: Yes, I did go ahead.

Answering machine: If not we're not home right  
now and give me a call back  
later thank you for calling,  
bye, bye.

KP: Hey, its KEVIN is anyone  
there.

[REDACTED] Hello.

①  
SO

(telephonically)

Investigation on 4/16/91 at Los Angeles, California File # 139C-LA-127588

by SA [REDACTED]: eas Date dictated 4/16/91

139C-LA-127588-11x4

b6  
b7C

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/16/91

, Page

2

KP:

[REDACTED]

Hi.

b6  
b7C

Hi, KEVIN how you doing. You like to now you could just a leave message anytime because your names on the machine.

KP:

[REDACTED]:

Yeah, that's very nice.

So nice.

KP:

[REDACTED]

Yeah, that's very nice.

How did you like seeing [REDACTED]

[REDACTED]

KP:

It was interesting. So you not coming by today?

[REDACTED]

Today.

KP:

[REDACTED]

Uhum.

Oh god, uh although we be way down on the bottom whatever, the waiting area (U/I).

KP:

Uhum, well today is my last visiting day until Saturday.

[REDACTED]

Oh.

KP:

Yeah, its either today or I guess next Saturday if you get here by uh, 8:45 you can see me.

[REDACTED]

(U/I)

KP:

Can you speak up a little.

[REDACTED]

(U/I)

KP:

You have the address?

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Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/16/91, Page 3

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

It's not, isn't it (U/I). Yeah b6  
I have the address. b7C

Oh, you have the address,  
okay.

No.

What street is it on KEV, you  
know.

Uhum.

Is it on Alameda or you don't  
know.

I could check uhum, I could  
check on the bulletin board if  
you think it will be a problem  
finding it.

Uh, no I don't think it be a  
problem, because I know where  
Alameda is downtown I just  
have the address (U/I).

I'll drive you there to go  
visit KEV.

Oh, that's so nice.

Yeah, down in the car where  
lobby where the waiting area  
is, if they allow (U/I).

Uhm, yeah, I checked uhum I  
checked on that and uh, I  
was thinking of trying to uh,  
trying to say that you are my  
sister, but uh, that you had  
remarried. (U/I) you say your  
were you gotten married to a  
Mr. [REDACTED] or something but  
uh...

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN 

, On 4/16/91, Page 4

KP:

(U/I)

b6  
b7C

That's not gonna work. They would want a...

The only way I have to be here mother, father or sister, I can't be your cousin?

KP:

That's correct.

Your second cousin?

KP:

That's correct.

I can't be your wife or your girlfriend?

KP:

You could be my wife if we happen to have a marriage certificate handy.

(U/I)

KP:

I think that's it yeah, it sounds like what I gave you. yeah that's it.

Is there anytime I'll be able to see you or is it gonna be like this forever?

KP:

It will be like this for (U/I). Hold on. It will be like this until I'm convicted which you know, hopefully it won't happen.

(U/I)

KP:

I have to be convicted and sentenced before I can get other visitors. It there anything new.



139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/16/91

, Page 5

[REDACTED]

(U/I)

b6  
b7c

KP:

Oh what did he have to say?

[REDACTED]

(U/I)

He asked what the name of the cat was to.

KP:

Uh, you think he was making polite conversation or was he gonna prosecute me for misnaming cat or something?

[REDACTED]

Will he said he didn't have a name for it. So we told him our special name.

KP:

Uh, that's nice.

[REDACTED]

Special K.

[REDACTED]

Yeah.

(U/I)

KP:

Oh, really?

[REDACTED]

Yeah.

(U/I)

KP:

Okay what exactly happened?

[REDACTED]

He (U/I).

KP:

And he said that everything is taken of?

[REDACTED]

Yeah.

KP:

Huh, okay that's good to know.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/16/91, Page 6

☐

KP:

Yeah.

b6  
b7C

Uhum, yeah that's very good to know.

☐

KP:

Yeah.

I wonder if he knows, well never mine. We can talk in person. Uhum, I read the article on me in the Valley uh, (U/I) in the Daily News.

☐

KP:

We've got the one in the LA Times for you.

Oh, dear does it have a picture.

☐

KP:

No.

That's good. I don't think you be able to bring it in though.

☐

KP:

Can I send it to you?

Yeah, you could probably mail it to me.

☐

KP:

Where's your ID number you got it?

Uhum, well no I just uh, no I don't have t on me either.

☐

Bring it when you get to see

KP:

Yeah, I'll do that, it will be easy enough. Uhum...

☐

I wish I can go inside, why can't I....

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/16/91 , Page 7

KP:

[REDACTED]

Yeah me to.

b6  
b7CWhy can't go inside? Can't  
you say I'm your fiance.

KP:

[REDACTED]

No, it won't work they're very  
strict about that.

KP:

[REDACTED]

Really?

They said it like they go  
through all these different  
gates and they fill out like  
these application.

KP:

Hey, you know they only stayed  
20 minutes. They have a uh,  
yeah there's hour limit but,  
after 20 minutes [REDACTED]  
left.

[REDACTED]

If we win the jackpot tomorrow  
we get one million dollars.

KP:

Uhuh.

[REDACTED]

Then we we're gonna get you  
out.

KP:

Uh, that would be great you  
could hire me a really good  
attorney.

[REDACTED]

We're gonna hire the best  
attorney in the world and  
we'll see that you get bail  
and we'll put up all the bail.

KP:

[REDACTED]

Wow, well I hope you make it.

I hope.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/16/91 , Page 8

KP:

I'll be rootin for you. You  
tell me what your number is?

b6  
b7C

[REDACTED]

(U/I)

(U/I) sell our soul.

KP:

No, don't say that. You know  
there's somewhere in here its  
says that RONALD REAGAN is the  
anti christ.

[REDACTED]

Oh, man.

KP:

He's in here, he's in here for  
that reason alone.

[REDACTED]

(U/I).

RONALD REAGAN (U/I)

KP:

Yeah, that's only one of the  
things. Anyway my time just  
about up.

[REDACTED]

Okay.

KP:

Are you gonna head down here?

[REDACTED]

Yeah we'll hurry, I'll drive  
her down as fast I can.

KP:

Yeah that will be nice to see  
you [REDACTED] and sorry you can't  
come in [REDACTED] Yeah, uh, the  
sooner the better since it  
takes so long to get uh,  
processed.

[REDACTED]

Yeah we'll hurry up.

KP:

Okay, see you.

KP:

Okay, see you.

139C-LA-127588

b6  
b7C

Continuation of FD-302 of

KEVIN POULSEN

, On 4/16/91

, Page 9



Bye KEV.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/92

The following transcript is a telephone conversation on  
April 17, 1991 between KEVIN POULSEN, [REDACTED]  
[REDACTED]

b6  
b7C

Operator: We're sorry your call can not  
be completed as dial.

Operator: PACIFIC BELL, ask if you  
please stay on this line. If  
you... PACIFIC BELL.

KEVIN POULSEN (KP): Hi collect call from KEVIN.

Operator: Thank you.

Answering Machine: If its a collect call from  
KEVIN we except. If not we're  
not home right now and give me  
a call back later thank you  
for calling, bye, bye.

KP: Hi, any one there?

[REDACTED]  
Hi.

Hi.

KP: Hi.

[REDACTED]  
Hi, KEV.

KP: How are you?

[REDACTED]  
HI, KEV. Okay, studying.

KP: Hum, what's wrong.

[REDACTED]  
Oh, we miss you.

(telephonically)

Investigation on 4/17/91 at Los Angeles, California File # 139C-LA-127588 1X5

b6  
b7C

by SA [REDACTED] eas Date dictated 4/17/91

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/17/91

, Page 2

☐

KP:

Yeah, we just miss you.

b6  
b7C

You sound kinda of sad.

☐

Well, we are..

KP:

Uhum.

☐

We don't want to depress you.

We don't want to depress you.

No.

KP:

Uhum, I hope your're not worrying about your phone bill. Is that it?

☐

That's not why we're sad.

No.

KP:

Okay.

☐

No, we're just..

We just want you to be okay.

KP:

Is anything new?

☐

No.

No yet.

KP:

Uhum, can you uh, do me favor and watch "Unsolved Mysteries" tonight.

☐

Sure, what's time is it on?

KP:

It's on at 8:00 on channel 4.

☐

Okay.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/17/91, Page 3

KP:

I just thinking they may do some sort of an update I be interested to find out.

b6  
b7C

[REDACTED]

Oh, okay how they said captured.

KP:

Yeah.

[REDACTED]

That kinda of thing.

KP:

Yeah, you know if you show uh, the (U/I they recreated have that actor uh, dye his hair blond and have him be tackled in a grocery store.

[REDACTED]

I don't think so, I don't think so. No

(U/I) today uh, [REDACTED] said your cat is a girl.

KP:

What?

[REDACTED]

Your cat is a girl.

KP:

No way.

[REDACTED]

Yeah.

KP:

No.

[REDACTED]

I realized your cats not a boy.

KP:

My cat is a boy.

[REDACTED]

It's not.... it's a girl.

I go wait a minute this cat is like a (U/I).

KP:

No, no, no I took my cat...



139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/17/91

, Page

4



KP:



KP:



KP:



KP:



(U/I) It's has no balls or anything.

b6  
b7C

No, it's a guy.

It's a little girl.

No, I'm telling you its a guy.

That's why its name is Special K, when you think about its Special KEVIN.

But when I took it... Look, look, when I took it to the vet and had it fixed I specially asked them afterwards whether it was a boy cat or girl cat and they told me that it was boy cat. The reason you don't see anything is because the cat been neutered.

Oh, and he goes Calico.

So much for that I was starting to think it was a girl.

No.

It started looking like a girl today.

Yeah, I was just like (U/I).

(U/I) has a lot to do with that.

Marmalade is really influenced Special K, Real bad.

Yeah, really, really, really.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91 , Page 5

[REDACTED]

Special K, I think Special K is a girl. But yeah Special K and him get along real well. They roll around and (U/I) flies and Special K today was licking Marmalade's tail and back side.

b6  
b7C

[REDACTED]

(U/I)

I laughed so hard when I saw though.

KP:

Uhum.

[REDACTED]

Oh, no he's having a blast.

KP:

Have you guys been back to the apartment at all.

[REDACTED]

Not, today.

Yeah, we can go tomorrow after school.

(U/I)

Do you want us to somehow get your take take waterbed or you don't want that?

KP:

No, no I don't need that.

[REDACTED]

Are you sure?

KP:

Yeah, I'm positive.

[REDACTED]

Your positive you don't want it?

KP:

I'm pretty sick of it.

[REDACTED]

(U/I)

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91 , Page 6

KP:

(U/I) say uhum, if they refuse to give you the uhum the ghetto blaster you can go with like a razor blade and like cut open the waterbed mattress and cut open the liner just to get them back.

b6  
b7C

Okay.

Turn on the water inside the apartment.

KP:

Yeah, there you go.

Oh, cause the pipes are bad in the sink.

KP:

Oh, you found that out uh?

Yeah, [REDACTED] turned it (U/I).

I went into the apartment and we saw all the water on the floor and I just laughed, [REDACTED] like uh (U/I).

KP:

Yeah, they come loose sometime somebody must of been messing around there the feds probably.

Yeah, totally wet, like there no pipes in there.

KP:

Yeah.

(U/I)

KP:

Yeah I bet the feds opened it looking for narcotics or something.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91 , Page

7

[REDACTED]

Really, they would expect drugs.

b6  
b7C

KP:

Yeah.

[REDACTED]

Well they didn't do anything...

Oh, [REDACTED] tell him what your dad said.

About what thing, about what... Oh, yeah, my [REDACTED] said okay now someone that he knew very well, right....

KP:

Uhum.

[REDACTED]

Was in the same place you are because he was an illegal alien and he got caught either  
a. Sneaking someone over or  
b. Sneaking over himself or something like that or they found him here and he was illegal something that he did right.

KP:

Uhum.

[REDACTED]

They put him in there, okay my [REDACTED] said he was able to go visit him as long as he put him on a list.

KP:

Uhum, well perhaps there policy has changed, because its definitely not the case now. Unless your serving a sentence but it your just here pretrial uh, it doesn't work.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91, Page 8

[REDACTED]

Couldn't just serve a sentence  
in a detention center?

b6  
b7c

KP:

Uhuh, yeah this one.

[REDACTED]

(U/I) maybe that was it. Well  
on Saturday we're gonna do,  
we're just gonna walk right  
up, and we're just walk right  
up we're each ask (U/I)  
application (U/I) and see what  
they say.

KP:

Well, good luck.

[REDACTED]

That's okay common law wife.

KP:

Oh yeah, [REDACTED] are you gonna  
marry me?

[REDACTED]

Yes, can we get married on the  
phone?

KP:

Uhuh...

[REDACTED]

With the chaplin?

KP:

Uhuh, we can get married in  
court.

[REDACTED]

Well you're not court in  
you're in jail.

KP:

Yeah, I did some checking and  
uh, if you get a marriage  
license if you get a marriage  
license and a blood test and I  
can get a blood test in here  
and uh, the public defender  
can uh, just have us marry in  
court and it only takes like  
five minutes.

[REDACTED]

Really.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91, Page 9

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

That well be special.

We can get marry KEVIN.

Yeah, absolutely.

Would you want to marry me KEVIN?

Okay, then we'll get married, I'll go find out about the marriage license.

Do it (U/I) this is exciting.

Okay, go ahead and get a marriage license and I'll talk to the public defenders tomorrow.

Okay, that well be (U/I) I'm getting married (U/I).

Yeah that well be great. Alright when I finally do my bail hearing up north I can tell them I'm married man and uh, and I have to get to my wife and family.

Can I come up there.

Yes, look pretty (U/I) god you know I love him.

I'll come up there I'll shed a tear.

You can stuff like a pillow up your shirt say your pregnant with my child.

Oh this is so...

b6  
b7C

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91, Page 10

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

I guess I can do that.

Then they have to let me out.

Yeah, that's so true KEV.

That wouldn't help.

You think that really work?  
You think so?

Oh yeah, I think it would help, I wouldn't recommend the pillow thing but, uh being married would certainly would help.

Still but seriously if (U/I) married responsible.

Yeah, I mean gonna know, the prosecutor will certainly bring up the fact that I wasn't married until I was in jail and when he finds out.

Yeah, but they won't know.

Yeah for a (U/I)

Yeah absolutely...

Can fool that (U/I)

And then [REDACTED] and I will drive up there...

We known each other since you guys been going together.

That's true.

Yeah, long history.

b6  
b7C

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/17/91, Page 11



KP:



KP:



KP:



KP:

That can not deny that.

b6  
b7C

You remember me when coming over to the old house big smile and that will be evil. (U/I) lurking at there (U/I).

Yeah.

And then we can go to the bail. When is the bail hearing?

Uh, well its not going, it hasn't been set yet (U/I) or anything it uh pretty much, be probably a couple a months down the line.

Then we can just drive there. (U/I)

Visit with a purpose.

Yeah, with definite purpose, if KEVIN could get bail it will be wonderful. We gonna win the lotto in 30 minutes or 45 minutes.

Yeah, I try so hard to win.

Yeah, how many tickets did you buy?

Three.

Alright, oh your're a shoe in.

With the rest of your change.

Does that mean I get a cut if you win.



139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91, Page 12

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

[REDACTED]

KP:

With the rest of your change I brought three today and we're gonna try to sell your car so we can send you money.

Yeah.

Okay.

If think nothing we'll work.

Unless you want us to sell anything else or you want us to sell the car?

I guess the car is the way to go.

The car is the way to go.

That will be the easiest thing to sell and uh...

You've got other stuff.

Like what? You can really sell furniture.

That's (U/I).

I kind of like to keep the uh (U/I) electronics.

Yeah, what about your little Tieco Truck.

Tieco Truck.

(U/I)

Oh, my Tieco Truck I don't think that would have high resale value.

b6  
b7C

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91

, Page 13

b6  
b7C

[REDACTED]

KP:

That little bitty one..

[REDACTED]

The what?

KP:

That little bitty TV.

[REDACTED]

Yeah that you'd be lucky to a hundred dollars for that.

Well then we can go that, that place where we pond your TV.

Yeah, we can like...

For that little TV, we won't sell the nice one or the other one.

KP:

Yeah, I guess the if car thing it works out, you can always try ponding the TV.

[REDACTED]

Well, [REDACTED] also said he had another TV we can have we.

Yeah, like yours.

That little one.

KP:

Uh, okay, alright and uhum...

[REDACTED]

And we're bring you money, we'll have to bring you a lot of money before you leave.

KP:

You can mail me money up north.

[REDACTED]

We have to mail it cash?

KP:

No, you have mail a money order.

[REDACTED]

Oh.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/17/91

, Page 14

KP:

You can, I don't even think you bring it in. I thinks it has to be mailed.

b6  
b7C

[Redacted]

Oh, you can't bring it in anyways?

KP:

I believe that it is the case. Uh, hey can you mail me a couple of paper backs.

[Redacted]

Yeah.  
You want us to mail you them there?

KP:

Uh, yeah.

[Redacted]

They're right there?

KP:

Uhum.

[Redacted]

Oh, sure.

No problem.

KP:

Okay, uhum...

[Redacted]

We're mail them tomorrow.

KP:

Just, just mail them to the usual address, to the mailing address the PO box and uh, put...

[Redacted]

You have your student don't you ID?

You lose that again?

Well I have, I lost the paper but, (U/I).

KP:

Okay ready.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/17/91

, Page

15

[REDACTED]

KP:

Oh, yeah go ahead.

b6  
b7c

Its 95596-012 and just put on the outside envelope approved, what was it approved books. Hey uhum, have you talk to [REDACTED] at all.

[REDACTED]

Ahhum.

Uhum. Not yet (U/I).

I (U/I) like call but not leave him a message.

KP:

Just call and ask him to call you.

[REDACTED]

Oh, okay.

KP:

And then uh.

[REDACTED]

Where.

KP:

Well I'm gonna be in court tomorrow.

[REDACTED]

Can we go see it?

KP:

Uh, I suppose you can yeah.

[REDACTED]

What time?

KP:

I think yeah, I don't see why you can't. Uh, unfortunately there's no way of knowing what it will be, I mean I'll probably be there by 9:00 a.m. and the other thing itself may not happen until uh, late in the afternoon there's no way to tell.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN [REDACTED]

, On 4/17/91 , Page 16

[REDACTED]

Well, after school we can go,  
after school.

b6  
b7C

KP:

It may not even be worth the  
effort for you because even if  
uh, even if it does, even if  
you are there in time, uh I  
don't know I'll probably  
couldn't talk to you much.  
I'll probably be under heavy  
guard and I'll probably only  
be in the court room.

[REDACTED]

KP:

(U/I) when they call you in?

I'm not sure about that  
actually. I might be in there  
for a while but I'm not sure  
I'll be able to talk to  
anyone.

[REDACTED]

KP:

I don't know they didn't when  
[REDACTED] bought me in, but I  
think the Marshals will be  
bringing me in this time.

[REDACTED]

(U/I)

Yeah. I'm checking on a  
marriage license.

KP:

Yeah, get the marriage license  
get a blood test.

[REDACTED]

You gotta a lot new stuff to  
do.

I know what kind of blood I  
already have but, I guess I  
you gotta get it anyway.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/17/91

, Page

17

KP:

[Redacted]

Yeah I think so.

b6  
b7C

I need to get one to.

What did you have to eat today KEV?

KP:

[Redacted]

Really, really bad spaghetti.

Really.

Hum.

KP:

Yeah, it was like remember, have you ever had like spaghetti at the school cafeteria?

[Redacted]

Yeah.

KP:

Yeah, it was about like that.

[Redacted]

It was really bad.

KP:

Yeah.

[Redacted]

I remember with that cheese on it.

Oh.

(U/I)

KP:

That's it didn't have cheese, it had some really bad sauce and zucchini on it.

[Redacted]

Ohhh..

Do they give you as much as you want?

KP:

No.

139C-LA-127588

Continuation of FD-302 of

KEVIN POULSEN

, On 4/17/91

, Page

18

☐

KP:

You just get a little portion?

b6  
b7C

No, you get a good size portion, more then I was willing to eat.

☐

KP:

KEVIN, does anyone try to take it from you.

☐

KP:

No, nobody that's crazy.

Do you want....

Believe me, believe me this spaghetti is awful.

☐

KP:

You wanted eat it.

Oh, (U/I).

Yeah, that will be a good one.

☐

(U/I)

KP:

Unhum, anyway my time is about up.

☐

Glad you called.

Me to.

KP:

Yeah, it was nice talking to you again. I'll be in touch.

☐

Okay, we'll be busy maybe tomorrow if you call us around this time we've have cleared you apartment, talked to ☐

KP:

Okay.

☐

And all that you know.

KP:

Okay, I'll do that.

139C-LA-127588

Continuation of FD-302 of KEVIN POULSEN , On 4/17/91, Page 19

KP:

Okay.

Okay talk to you tomorrow.

Bye.

b6  
b7C



Date

10/30/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

10/25/91

Source From Which Property Acquired

Justin Petersen.

Location of Property or Bulky Exhibit

E/SUR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Voice mail conversations between [redacted]  
and Petersen. on 10/17, 10/18 (2), 10/19  
10/24 (2)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: 2/19

ORIGINAL (FILE COPY)

b2  
b7D

10/30/91  
oct 30  
[initials]

## CHAIN OF CUSTODY

<b>Accepted Custody</b>	<b>Date</b>	<b>Time</b>	<b>Released Custody</b>	<b>Date</b>	<b>Time</b>
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		

[illegible]

Date 10/30/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired <u>10/29/91</u>		Source From Which Property Acquired <u>Justin Petersen</u>	
Location of Property or Bulky Exhibit <u>E/Sur</u>		Reason for Retention of Property and Efforts Made to Dispose of Same <u>Evidence</u>	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
<input type="checkbox"/> Yes <input type="checkbox"/> No			
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input type="checkbox"/> No Property to be Forfeited to the Government			
Description of Property or Exhibit			

1 original + copies of a conversation  
between Justin Petersen and [redacted]

b6  
b7C

[redacted] on 10/29/91 at the Park  
Sunset Hotel, 8462 Sunset Blvd  
West Hollywood, CA, #225, tel #  
654-6470

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139		2	
Field File # <u>139-LA-127588-1B</u>			
OO: <u>LA</u>			
ORIGINAL (FILE COPY)			

139C-LA-127588-1B2

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SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒  
OCT 30 1991  
FBI - LOS ANGELES

Date

11/5/91

Title and Character of Case

Justin Turner Petersen, et al

Date Property Acquired

11/5/91

Source From Which Property Acquired

Petersen

Location of Property or Bulky Exhibit

ELSWR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Tape 3

Voice mail conversation between Petersen  
& [redacted] for the period 10/25-11/4/91.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B3

OO: 4A

ORIGINAL (FILE COPY)

139C-LA-127588-1B3

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SERIALIZED	FILED
JUL 5 1991	
FBI - LOS ANGELES	

Date

11/7/91

Title and Character of Case

Justin Tanner Petersen

Date Property Acquired

11/7/91

Source From Which Property Acquired

Petersen

Location of Property or Bulky Exhibit

ELSA

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

☐ Yes ☒ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Trace 4

b6  
b7C

Voice Mail conversations between Justin Petersen and [redacted] for the period 11/5 - 11/7/91.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal# \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B4

OO: \_\_\_\_\_

LA

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SERIALIZED	FILED
NOV 7 1991	
FBI - LOS ANGELES	

Date

11/7/91

Title and Character of Case

Justin Tanner Petersen, et al.

Date Property Acquired

11/7/91

Source From Which Property Acquired

Petersen

Location of Property or Bulky Exhibit

ELSVR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

☐ Yes ☒ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

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☐ Yes ☐ No Property to be Forfeited to the Government

b7C

Description of Property or Exhibit

Tape 5

Phone conversation between Justin Petersen  
+ [redacted] on 11/5/91.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B5

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FBI - LOS ANGELES	

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Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

12/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 14

- 1 - Address Book
- 1 - Pac Bell USOC Manual

Numerous Diskettes

- 1 - misc Phone Bill - Eric Heinz + Photograph + Notes
- Checking Accts -

b6  
b7c

- 1 - Pac Bell Equal Access Manual
- 1 - Pac Bell Service Directory Manual
- 1 - Info concerning Donald Diers

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

EO 600779

ECRT Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B6

Field File #

139C-LA-127588-1B6

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LA

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SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1991	
FBI - LOS ANGELES	

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

10/30 + 11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 1 3 Diskette files labeled A, B, C - AFW.

1 FAERBELL Manual - Distribution Services South

Misc Billings -

1 Binder - Packet Networks

1 " Notes/Numbers

1 Address Book.

Unix Manuals + Misc Manuals

1 - American Savings Acct.

1 - Computer Underground Manual

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

EO600775

ECRI Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B7

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139C-LA-127588-1B7  
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[Signature]

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Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

10/30 + 11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☒ No

b6  
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☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

BOX 2

- 1 Cosmos Manual
- 1 Pac Bell Test Function + Display Application Manual
- 1 - Electronic Tandem Switch Training Manual
- 1 - Credit Card Telephone System Manual
- 1 - Interactive Unix Operating System Guide
- 1 - ATT 1A ESS Manual + 5ESS Switch Manuals
- 1 - ESS/A Training Manual
- 1 - HI-CAP Training Manual for CO's

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File #

139C-LA-127588-1B8

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139C-LA-127588-1B8

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Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al.

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 3

- 1 - Hewlett Packard Think Jet  
Serial # 244456026, Model 2225C
- 1 - Code-a-phone recorder, Serial # YY032492  
Model 4250
- 1 - 1 Address Book
- 1 - Tanberg FM Tuner, Model 3011A

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

EO600774  
ECRI Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B9

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B

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Date 11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

☐ Yes ☐ No

Exhibit

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 4

b6  
b7C

Misc Magazines, documents, DMU Blanks  
Personal Files (A-Z)

E0600777

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B10

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Field File # 139C-LA-127588-1B10

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<u>For</u>	<u>ACT</u>
<u>1</u>	<u>1</u>

ORIGINAL (FILE COPY)

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al.

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

☐ Yes ☐ No

Agent Submitting Property as Exhibit

Agent Submitting Property as Exhibit

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 5

- 1- VAS Reference Guide
- 1- ATIT Document Master Index
- 1- Data speed 4540 Remote Station Manual
- 1- ESS 1A Output Messages (A-L) (M-Z) + BSP's
- 1- PAC Bell - Interpretation of the Word Document
- 1- On-Line Word Manual
- 1- CO Manual - Bar Codes
- 1- Misc BSP's Manual
- 1- PAC Bell Training Manual
- 1- Centrex Manual

b6  
b7c

ED600773

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B11

OO: LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B11

BLOCK STAMP

Handwritten initials and signatures within the block stamp area.

Date

11/1/91

Title and Character of Case

Justin Tannen Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

U.S.S.

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 6

- 1- NEC/N 2420/30 modem, Serial # 10531
- 1- Smart modem 1200, Model # 6802US
- 1- Uniden, Model SMU 300K, Serial # 93002218
- 2- Power Supply Control, Serial # 030878760  
031078877
- 2- Smart modem 1200, Model 07-00038, A22800153399
- 1- Box of Assorted floppy-disks A06904153213
- 1- Uniden Scanner, Serial # 83010255
- 1- Data Transfer Switch

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ED600776

ECR1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B12

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Field File # 139C-LA-127588-1B12

OO: LA

ORIGINAL (FILE COPY)

Date

11/1/91

Title and Character of Case

Justin Tannon Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

BOX 7

- 1- NEC Data Modem 1800, C4 809A
- 1- TRW Credit Bureau Access Machine, Model 703 Data Terminal, Serial # 1070360089.
- 1- Black Box containing Telnet Index Cards
- 1- CMC 2910 Microterminal
- 1- IBM Computer Keyboard.
- 1- Tele Concept Telephone

b6  
b7C

EO 600780

ECR 1 Roll 11

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B13

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LA

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139C-LA-127588-1B13

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137

Date

11/1/91

Title and Character of Case

Justin Tanner Peterson, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

U.S.S.

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

Agent Submitting Property or Exhibit

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 8

- 1 - Code a-phone, Model 8420, Serial # FP0016930
- 2 - C. Itch Keyboards Serial # 81217005
- 1 - ATT Key board, Model # KB-105A  
Serial # 5105004494

b6  
b7C

E0146901

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B14

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139C-LA-127588-1B14

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For audit  
1  
B3

Date

11/1/91

Title and Character of Case

Justin Tanner Peterson intel.

Date Property Acquired

11/1/91

Source From Which Property Acquired

US 515

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 9  
1 - JC Penney Color TV  
Serial # 433436236

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

EO146902  
ECR 1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B15

OO: LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B15

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Kmz ASD  
1  
BZ



Date

11/1/91

Title and Character of Case

Justine Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 10

1- ATT Printer, Serial # 122408

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ED146903

ECR1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-122588-1B16

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139C-LA-122588-1B16

km gwl

1

WJ

ORIGINAL (FILE COPY)

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSA

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Exhibit

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 11

1-CIT326 Monitor, Serial # 8812 90117005

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ED146904

ECR 1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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\_\_\_\_\_  
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Field File # 139C-LA-127588-1B17

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139C-LA-127588-1B17

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SERIALIZED FILED  
NOV 1 1991  
FBI - LOS ANGELES

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139C-LA-127588-1B17

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property as Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 12

1 - IBM Color Monitor, Model 515 4001  
Serial # 0155327

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR 1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B18

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139C-LA-127588-1B18

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1	
FBI - LOS ANGELES	

Date

11/1/91

Title and Character of Case

Justin Tanner Peterson, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

A

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 13

1 - CIT 326 Monitor, Serial #8903  
901-20149

b6  
b7C

E0146906

ECR1 Roll 11

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B19

Field File #

139C-LA-127588-1B19

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Date

11/1/91

Title and Character of Case

Justin Tanner Peterson, et al.

Date Property Acquired

11/1/91

Source From Which Property Acquired

U.S.S.

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

Exhibit

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 15

- 1- Clarion 7 Band Graphic Equalizer Model 71EQ  
Serial # 0000768
- 1- U28 Transmission Test Set, Serial # 7076
- 1- ATT Base Unit, Model 1800, Serial 202034

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b7C

E0146907

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR 1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B20

BLOCK STAMP

Field File # 139C-LA-127588-1B20

OO: LA

ORIGINAL (FILE COPY)

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Exhibit

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 16

1 - Harris 3M Fax Machine - 2110, Serial # 333028  
Model 210A6

2 - Smartmodems 1200, Serial # A2440153939  
#17800173022

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

E0146908  
ECR 1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B21

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139C-LA-127588-1B21

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1  
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ORIGINAL (FILE COPY)

Date

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

See Serial

Agent

Age

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 17  
IBM  
1 - Hard Drive, model 5160

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

E0146909  
ECR1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B22

Field File # 139C-LA-127588-1B22

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Date

11/1/91

Title and Character of Case

Justin Tanner Peterson, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 18

1- IVEC Pin Writer P5200, Serial # 503151166  
1- Olivetti 900X Electric Typewriter  
Serial DCS7C9 AE360

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

E0146913  
ECR 1 Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-~~125~~ 127588-1B23

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139C-LA-127588-1B23

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10



Date 10/31/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

10/24/91

Source From Which Property Acquired

5225 W. 15th Blvd.

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Asset Submitting Property or Exhibit

☐ Yes ☐ No

☐ Yes ☒ No

Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No

Property to be Forfeited to the Government

Description of Property or Exhibit

Rockwell

1 Data Channel Interface Box,  
model # 082916

1 Code-a-phone recorder

(To Bureau Lab for prints)

E0146930

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B24

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31  
[Signature]

ORIGINAL (FILE COPY)

Date

11/20/91

Title and Character of Case

Justin Tanner Petersen, et al.

Date Property Acquired

11/19/91

Source From Which Property Acquired

Petersen.

Location of Property or Bulky Exhibit

ELSUR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☒ No

☐ Yes ☐ No Grand Jury Pr

Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

b6

b7C

Description of Property or Exhibit

1 original mini-tape of a conversation  
between Petersen and [redacted]  
on 11/19/91.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B25

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Field File # 139C-LA-127588-1B25

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Km atk

20

[Signature]

Date

11/25/91

Title and Character of Case

Justin Tanner Petersen, -fil

Date Property Acquired

11/25/91

Location of Property or Bulky

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Property to be Forfeited to the Government

Description of Property or Exhibit

b6

b7C

b7D

1 original mini-tape of a conversation  
between Justin Petersen and

on 11/25/91

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-727588-1B26

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139C-LA-127588-1B 26

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NOV 25 1991	
FBI - LOS ANGELES	

Date

11/23/91

Title and Character of Case

Justin Petersen, et al.

Date Property Acquired

11/22/91

Source From Which Property Acquired

Petersen.

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent

Unit

Agency

☐ Yes ☒ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e)

Signature

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6  
b7c

1 original mini tape of a conversation  
between Justin Petersen &  
[redacted] on 11/22/91.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B27

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SERIALIZED FILED

NOV 23 1991

FBI - LOS ANGELES

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

1844D Burbank MO Peterson

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7c

E0122079

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 28

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ORIGINAL (FILE COPY)

139C-LA-127588-1B 28

BLOCK STAMP			
SEARCHED	INDEXED	FILED	
SERIALIZED	FILED		
NOV 27 1991			
FBI - LOS ANGELES			

Tarzana Self Storage Locker #6411  
18440 - Burbank Blvd  
Tarzana, Ca 91356

11/23/91

#1/

- Box #1 - Pacific Bell Manuals  
" #2 - Pacific Bell Manuals  
" #3 - Pacific Bell & Misc Manuals  
" #4 - Misc. Manuals  
" #5 - Misc. Manuals  
" #6 - Misc. Manuals  
" #7 - Misc. Manuals  
" #8 - Misc. Manuals  
" #9 - Misc. Clothing / ties, shoe, shirts, sweater  
" #10 - Telephone Call Directories  
" #11 - Radio, CB scanner, Two Telephones, Nintendo Computer Game,  
Wire tap circuit box  
" #12 - Telephone Hand Sets (LA 50 Printer Parts)  
" #13 - Bell Metal Circuit Box & Communication Panel (HCDF K46)  
" #14 - Key Board, Telephone (cellular), tape recorder, Beckman  
Meter, Misc. tech/telephone equip.  
" ~~#15 - Misc. Cables~~  
" #16 - Keyboard - 3087240 - IBM  
Computer Monitor - 549D012 - Kodak  
Keyboard - 543D125 - Kodak  
" #17 - Misc. tools, wires, telephone parts  
" #18 - Card Reader - Credit Auth. Terminal, Misc. circuits & parts & tools  
GTE (#83011855)  
" #19 - Cash Register - NCR # 1-12814035  
Disk Drive - IBM - Model 60 - 72-8100692  
" 20 - IBM Computer Monitor - Model 8512-001  
#21 - Microforms Reader  
#22 - Printer - No Serial Numbers  
Keyboard - " " "  
#23 - ~~★~~ Misc - Photos, papers, tool box containing locksmith tools,  
manuals  
#24 - Vectrex Arcade System - computer game # 0105499  
#25 - Modem, wire tap circuit box, various modems  
#26 - ~~★~~ Misc. manuals and papers, magazines  
#27 - Starter Pistol, tools, telephone  
(pistol)  
#28 - Misc. cassettes (video)

Date

11-27-91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440

Barber / Paul - Turzone

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6  
b7C

SEE ATTACHED:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR / Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 29

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ORIGINAL (FILE COPY)

139C-LA-127588-1B 29

BLOCK STAMP			
SEARCHED	INDEXED	SERIALIZED	FILED
NOV 27 1991			
FBI - LOS ANGELES			

Date  
11-27-91

Title and Character of Case  
JUSTIN PETERSON, ET AL

Date Property Acquired 11/23/91		Source From Which Property Acquired 18440 Burkhardt Blvd. Torrance	
Location of Property or Bulky Exhibit ECR		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE	
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	Agent Assigned Case SAME
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input type="checkbox"/> No Property to be Forfeited to the Government			
Description of Property or Exhibit  SEE ATTACHED			

b6  
b7c

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents <i>ECR / Row 11</i>

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Field File # 139C-LA-127588-1B30

OO: LA

*E0122080*

*139C-LA-127588-1B30*

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NOV 27 1991			
FBI - LOS ANGELES			

*[Signature]*

ORIGINAL (FILE COPY)



Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

1844D Butcher Shop, Torrance

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7c

E0122081

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 1

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B31

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ORIGINAL (FILE COPY)

139C-LA-127588-1B31

BLOCK STAMP			
SEARCHED	INDEXED	SERIALIZED	FILED
NOV 27 1991			
FBI - LOS ANGELES			

- #29 - Misc Books
- #30 - Misc Books
- #31 - Television
- #32 - Blank Birth Certificate
- #33 - C-9955 Splicer Test Set - Pac. Bell
- #34 - Misc Books & Manuals
- #35 - Remote Office Test Line # 0685427
- #36 - Brief Case (Black)
- #37 - Typewriter - J53530494
- #38 - Kodak - CPU # 541C017  
Computer Processing Unit
- #39 - Pac Bell Territory Map
- #40 - Pac Bell Poster in frame

11/23/71

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

184470 Burbank Blvd

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR / Row 11

E0122089

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B32

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SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1991	
FBI - LOS ANGELES	

Date

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned  
☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 33

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139C-LA-127588-1B33

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SEARCHED	INDEXED	SERIALIZED	FILED
NOV 27 1991			
FBI - LOS ANGELES			

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burkhardt Blvd.

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6  
b7C

SEE ATTACHED:

E0122093

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 34

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139C-LA-127588-1B34

BLOCK STAMP

SEARCHED	INDEXED
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NOV 27 1991	
FBI - LOS ANGELES	

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd.

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 35

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139C-LA-127588-1B35

BLOCK STAMP			
SEARCHED	INDEXED	SERIALIZED	FILED
NOV 27 1991			

Date

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

QCR 1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-1a-127588-1B 36

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139C-1A-127588-1B 36

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NOV 27 1991			
13			

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18448 Burbank St, Torrance

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 37

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NOV 27 1991			
F - 72			



Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

1844D Burbank Blvd, Tarzana

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7C

FD122099

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B38

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139C-LA-127588-1B38

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NOV 27 1991			

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Bank of America

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents.

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1b 39

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139C-LA-127588-1b 39

BLOCK STAMP	
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SERIALIZED	FILED
NOV 27 1991	

Date

11/27/91

Title and Character of Case

Justin Peterson, E+AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

1844P Burbank Mail Terminal

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Ag

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

b6  
b7C

EO122097

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_

Field File # 139C-LA-127588-1B40

OO: LA

139C-LA-127588-1B40

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1991	
FBI - LA	

ORIGINAL (FILE COPY)

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR / Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B41

OO: LA

ORIGINAL (FILE COPY)

E0122091

BLOCK STAMP

NOV 27 1991

139C-LA-127588-1B41

Date

11/27/01

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Phil. Terrace

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Age

[Redacted]

Agent Assigned Case

Samuel

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

see attached;

b6  
b7C

E0122090

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B42

Field File #

139C-LA-127588-1B42

OO: \_\_\_\_\_

LA

BLOCK STAMP

NOV 27 2001

NOV 27 2001

ORIGINAL (FILE COPY)

Date

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B43

OO: \_\_\_\_\_

LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B43

BLOCK STAMP

NOV 27 2001

139C-LA-127588-1B43

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd - 1st corner

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

b6  
b7c

E0122101

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR 1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B44

OO: LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B44

BLOCK STAMP

NOV 27 1991

2

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd - Torrance

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B45

Field File #

139C-LA-127588-1B45

OO: \_\_\_\_\_

LA

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SERIALIZED	FILED
NOV 27 1991	
FBI - LA	

ORIGINAL (FILE COPY)



Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 ~~Comanche~~ Black - Peterson

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See Attached!

b6  
b7c

E0122100

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B46

BLOCK STAMP

Field File # 139C-LA-127588-1B46

OO: LA

NOV 27 2001

ORIGINAL (FILE COPY)

Date

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440

Barbuck Bl - Tucson

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached.

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR 1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B47

OO: LH

ORIGINAL (FILE COPY)

E0122103

139C-LA-127588-1B47

BLOCK STAMP

NOV 27 1991

Date

11/27/91

Title and Character of Case

Justin Tanner Petersen

Date Property Acquired

11/23/91

Source From Which Property Acquired

Tarzana Self Storage, 18440 Burbank Rd  
St Austin, TX

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidentiary

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Age

☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Property

Exempt from Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No

Property to be Forfeited to the Government

Description of Property or Exhibit

Manuscript

Toshiba Laptop Computer 09826977

Regency Scanner 8300967

b6  
b7c

E0122104

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B48

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LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B48

BLOCK STAMP	
NOV 27 1991	AS

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440

Barbours Blk - Terrence

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

see attached;

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

CCR Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139 C-1A-127588-1B49

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

NOV 27 1991

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Barbara St - Torrance

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Proceeding

Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached.

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

CCR1

Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-1A-127588-1B50

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LA

ORIGINAL (FILE COPY)

BLOCK STAMP

NOV 27 1991

Date 11/27/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/26/91

Source From Which Property Acquired

Justin Petersen

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent

Submission Description Exhibit

Agent

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original tape of voice mail messages between Justin Petersen and [redacted] on 11/7, 11, 12, 17, 18, 20-22/91

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B51

OO: LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B51

BLOCK STAMP

A  
27

(initials)

(initials)

Date

12/2/91

Title and Character of Case

Justin Tanner Petersen

Date Property Acquired

11/29/91

Source From Which Property Acquired

Petersen.

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 animal phone conversation between  
[redacted] + Petersen on  
11/25/91.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B52

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ORIGINAL (FILE COPY):

139C-LA-127588-1B52

BLOCK STAMP

AT

DEC 2

QA

[initials]

Date

12/4/91

Title and Character of Case

Justin Tonner Petersen, et al

Date Property Acquired

12/4/91

Source From Which Property Acquired

Petersen.

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent

Submitting Property or Exhibit

Age

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 Original telephone conversation  
between Petersen and [redacted]  
[redacted] on 12/3/91

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-122588-1B53

OO: LA

ORIGINAL (FILE COPY)

139C-LA-122588-1B53

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9	AS
234	
[Signature]	



Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18448 Berthel St - Torrance

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent

Assigned Case

Agent Assigned Case

b6  
b7C

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B54

OO: LH

ORIGINAL (FILE COPY)

139C-LA-127588-1B54  
BLOCK STAMP

11/27/91  
[Initials]

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd, Torrance

Location of Property for Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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\_\_\_\_\_  
\_\_\_\_\_

Field File # 139C-LA-127588-1B55

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

NOV 27

b6  
b7c

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Ag

Agent Assigned Case

Same

b6

b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

see attached:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B56

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ORIGINAL (FILE COPY)

139C-LA-127588-1B56  
BLOCK STAMP

OT

AK

11/27/91

Date

11/27/91

Title and Character of Case

Justin Peterson, Etal

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440: Barbanks Rd - Fresno

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Ag

Agent Assigned Case

b6

b7C

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

E0122116

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____		139C-LA-127588-1B BLOCK STAMP A 11/27/91 11/27/91
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Field File #	139C-LA-127588-1B 54	
OO:	LA	

ORIGINAL (FILE COPY)

Date

11/27/91

Title and Character of Case

Justin Peterson, Et al

Date Property Acquired

11/23/91

Source From Which Property Acquired

B440 Burbank Phil-Torres

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR 1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B58

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LA

ORIGINAL (FILE COPY)

BLOCK STAMP

NOV 27 1991

Date

11/27/81

Title and Character of Case

Justin Tanner Peterson

Date Property Acquired

11/23/81

Source From Which Property Acquired

18440 Burbank Blvd

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6  
b7C

To Be Returned

☐ Yes ☐ No

See Serial

[Redacted]

Agent A

[Redacted]

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

\_\_\_\_\_  
\_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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\_\_\_\_\_  
\_\_\_\_\_

Field File #

139C-LA-127588-1B59

OO: \_\_\_\_\_

LA

139C-LA-127588-1B59

BLOCK STAMP

27

[Initials]

ORIGINAL (FILE COPY)

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

8440 Burbank Blvd - Torrance

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

b6  
b7c

E0122187

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR 1 Row 11.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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\_\_\_\_\_  
\_\_\_\_\_

Field File # 139C-LA-127588-1B60

OO: LA

139C-LA-127588-1B60  
BLOCK STAMP

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27

ORIGINAL (FILE COPY)

Date

11/22/91

Title and Character of Case

Justin Petersen, et al.

Date Property Acquired

11/22/91

LA, CA

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes

☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See Attached

b6  
b7c

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

CCR Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B61

OO: \_\_\_\_\_

ORIGINAL (FILE COPY)

BLOCK STAMP

NOV 22 1991



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

Page 1 of 2

On (date) 11/23/91

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) [redacted] b6  
(Street Address) [redacted] b7C  
(City) LIA, CA

Description of  
Item(s):

CRT Model 8512-001 - desk  
CPU Type 8570 - "  
Keyboard - IBM - "  
Printer - Panasonic KX-P1180 - "  
Modem NEC 2431 - "  
1 Box Assort. 3 1/2 discs + 1 8mm - desk  
1 Sharp fax mach. LX350 - closet  
1 Canon fax 230 - closet  
1 Mita fax TC110 - closet  
1 box assort. telephone equipment - closet  
+ Smith Corona typewriter  
1 tape drive Apple 40SC - closet  
1 bulky eraser (computer)  
Assort. files from - bottom desk drawer  
4 Assort. books - closet  
1 Taser - top desk drawer  
1 bag - cassette tapes, ~~photo~~ slides - "  
1 8mm tape - top linen shelf  
1 bag - 2 vials pills unmarked - bathroom  
1 Realistic Scanner - 400 chan. PRO025 - bedside table  
1 Sony handycam - hidden in roommate's closet  
1 Canon AE-1 w/ film - desk  
1 Sangean World Band Receiver - bedside table

Received by: [Signature] (Signature) Received from: [redacted]

b6  
b7C

Date

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Barker/Karpis Bank

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_

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\_\_\_\_\_

Field File #

139C-LA-127588-1B62

OO: \_\_\_\_\_

LA

ORIGINAL (FILE COPY)

BLOCK STAMP

NOV 27

Date

11/27/91

Title and Character of Case

Justin Peterson, ETAL

Date Property Acquired

11/23/91

Source From Which Property Acquired

8440 Banknote Club, Torrance,

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

b6

b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

see attached:

E0122190

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Field File #

139C-LA-127588-1B63

OO: \_\_\_\_\_

LA

139C-LA-127588-1B

BLOCK STAMP

27

ORIGINAL (FILE COPY)

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/22/91

Source From Which Property Acquired

1841 Veterans Ave, #4 WLA

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

b6

b7c

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

EO122191  
ecr1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 64

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

27

139C-LA-127588-1B 64

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent

Submitting Property as Exhibit

Agent Assigned Case

Same

b6

b7C

☐ Yes ☐ No Grand Jury Property, Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached;

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR / Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

139C-LA-127588-1B65

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Field File # 139C-LA-127588-1B65

OO: LA

11/27  
[Signature]

ORIGINAL (FILE COPY)

Date

11/27/91

Title and Character of Case

Justin Peterson, ETAL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Barber St, Turzema

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Ag

Agent Assigned Case

b6

b7c

Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

EO/22194  
CCR / Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B66

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

139C-LA-127588-1B66  
11/27  
[Signatures]

Date

Title and Character of Case

Justin Peterson, ETAL

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Prope

☐ Yes ☐ No

Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ecr1

Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B67

OO: \_\_\_\_\_

LA

BLOCK STAMP

1127

ORIGINAL (FILE COPY)

Date

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd - Torrance

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Same

b6

b7c

☐ Yes ☐ No

Grand Jury Property

Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No

Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

E 0122196

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

CCR1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-1275BB-1B68  
LA

OO: \_\_\_\_\_

ORIGINAL (FILE COPY)

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ASD

NOV 27 1991



Date

11/22/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/22/91

Source From Which Property Acquired

1841 Jefferson Ave #4, LA

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

b6

b7c

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

E0122193  
ECK1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B 69

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

27  
JF

1369

Date

11/27/91

Title and Character of Case

Justin Peterson, ET AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

1844D Burbank Blvd - Torrance

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

Soral

b6

b7C

☐ Yes ☐ No Grand Jury Prop

Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

CCR ROW 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File #

139C-LA-127588-1B70

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DZ

EO122183

139C-LA-127588-1B70

ORIGINAL (FILE COPY)

Date

11/22/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/22/91

Source From Which Property Acquired

1841 Veterans Ave #4 LA. CA

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

b6

b7c

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

E0122184

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ecr 1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B71

Field File # 139C-LA-127588-1B 71

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

27

Date

11/27/91

Title and Character of Case

JUSTIN PETERSON, ET AL

Date Property Acquired

11/22/91

Source From Which Property Acquired

1841 Veterans Ave, LA

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

ECR

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

b6

b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR 1 Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B 72

OO: LA \_\_\_\_\_

ORIGINAL (FILE COPY)

BLOCK STAMP

7-11-91

27

72

Date

12/2/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

12/2/91

Source From Which Property Acquired

Dallas FBI

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Friedman

To Be Returned

☐ Yes ☐ No

See Serial

Age

Agent

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 Mitsubishi Color TV  
Model CS-2655R  
Serial 041567.

b6  
b7C

(Out to

12/3/91)

EO 127178

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR |

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B73

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

139C-LA-127588-1B73  
73  
2  
J

Date

11/26/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/19/91

Source From Which Property Acquired

Tarzana Self Storage, 18440 Burbank Rd

Location of Property or Bulky Exhibit

ECK

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Age

t

Age

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e)

duration.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6  
b7C

Various document provided to Petersen by  
[redacted] from the storage locker listing  
Telephone # to P.A.E.B.E. Central Offices  
1 589 sheet of paper w/ Poulson's  
handwriting

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

E0122180  
Unit 46 shelf 3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B14

OO: LA

BLOCK STAMP

NOV 27 1991  
[initials]

ORIGINAL (FILE COPY)

Date

11/26/91

Title and Character of Case

Justin Tanner Peterson et al

Date Property Acquired

11/22/91

Source From Which Property Acquired

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

see attached

b6  
b7c

E0122181

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B75

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LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B75

BLOCK STAMP
26

Date

11/27/91

Title and Character of Case

Justin Peterson, E + AL

Date Property Acquired

11/23/91

Source From Which Property Acquired

18440 Burbank Blvd - Torrance

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent

Submitting Property or Exhibit

Agent Assigned Case

Same

b6  
b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

See attached:

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

ECR / Row 11

E0122185

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B 76

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

139C-LA-127588-1B 76  
27  
[Signature]



Date

11/22/91

Title and Character of Case

Justin Tanner Petersen

Date Property Acquired

11/22/91

Source From Which Property Acquired

Torrance Self-Storage #6411

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Exhibition

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent

☐ Yes ☒ No Grand Jury Property

Rule 6(e), F

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 - 3147A Test Trunk -

Berry Electronics Santa

Cruz - Given to Petersen by

[Redacted]

from Lock #6411

Various Keys to Central Office entries: to Return

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

from [Redacted] ECR / Row 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Field File # 139C-LA-127588-1B77

OO: 214

ORIGINAL (FILE COPY)

BLOCK STAMP

22  
[Signature]

1B77

Date

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned See Serial

☐ Yes ☒ No

bit

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original <sup>typed</sup> conversation between Petersen  
and [redacted] on 11/27/91.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B78

OO: \_\_\_\_\_

LA

ORIGINAL (FILE COPY)

BLOCK STAMP

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4  
JB

b6  
b7C

Date

11/27/91

Title and Character of Case

Justin Tanner Petersen

Date Property Acquired

11/22/91

Source From Which Property Acquired

Ron Austin

Location of Property or Bulky Exhibit

ELR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Exhibit

Age

☐ Yes ☐ No

b6

b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 Black wallet  
1 Set of Keys

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-12758D-1B79

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

139C-LA-12758D-1B79

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1991	
FBI-LOS ANGELES	

Date

11/24/91

Title and Character of Case

Justin Petersen.

Date Property Acquired

11/22/91

Source

Location of Property or Bulky Exhibit

SAC SAFE

Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent

Age

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 - Silver Heuer Watch S99.206 N/E

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Returned 1/27/92

Field File #

159C-LA-127588-1B80

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LA

ORIGINAL (FILE COPY)

BLOCK STAMP

159C-LA-127588-1B80

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

NOV 24 1991

FBI - LOS ANGELES

Date

12/16/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

12/10/91

Source

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent

Agent

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Misc. Notes concerning

b6  
b7C

E0122445

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B81

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1991	
FBI - LOS ANGELES	

Date

12/23/91

Title and Character of Case

Justin Tammor Peterson, et al

Date Property Acquired

12/20/91

Source From Which Property Acquired

Peterson

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent

Submitting Property or Exhibit

Agent

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

b6  
b7C

Description of Property or Exhibit

1 original tape of Telephone Conversation  
between Peterson, [redacted]  
and [redacted] on 12/14/91

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B82

OO: LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B82

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1991	
FBI - LOS ANGELES	

Date

12/23/91

Title and Character of Case

Justin Turner Petersen, del.

Date Property Acquired

12/20/91

Source From Which Property Acquired

Petersen

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned  
☐ Yes ☒ No

See Serial

Age

Age

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original of Tape of Telephone Conversation  
between Petersen & [redacted] on  
12/18/91.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B83

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1991	
FBI - LOS ANGELES	

Field File # 139C-LA-127588-1B83

OO: LA

ORIGINAL (FILE COPY)

Date

12/23/91

Title and Character of Case

Justin Tanner Peterson, et

Date Property Acquired

12/20/91

Source From Which Property Acquired

Peterson

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent

Exhibit

Agent

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b6  
b7c

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original tape of Telephone Conversation  
on 12/19/91 between Peterson  
and [redacted]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B84

OO: LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B84

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1991	
FBI - LOS ANGELES	



Date

12/23/91

Title and Character of Case

Justin Petersen, et al

Date Property Acquired

12/20/91

Source From Which Property Acquired

Petersen

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Sub

Ag

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original tape of Telephone Conversation  
between Petersen and [redacted]  
[redacted] on 12/5/91

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B85

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SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1991	
FBI - LOS ANGELES	

Field File # 139C-LA-127588-1B85

OO: LA

ORIGINAL (FILE COPY)

Date

Title and Character of Case

Justin Petersen, et al

Date Property Acquired

1/14/92

Source From Which Property Acquired

Ken Petersen (voluntary)

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Age

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 laminating machine Model PL4A  
1 dye cutter  
1 embosser - Calif State seal - notary seal  
1 - Blank Pasell ID card. + 2 plastic folders  
1 - Blank Insurance ID card.  
Blank Birth Certificates

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

Unit 47 shelf 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B86

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LA

ORIGINAL (FILE COPY)

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1992	
FBI - LOS ANGELES	

Date 1/21/92

Title and Character of Case

*Justin Peterson, et al*

Date Property Acquired

*1/18/92*

Location of Property or Bulky Exhibit

*ECR*

Reason for Retention of Property and Efforts Made to Dispose of Same

*Evidence*

b3  
b6  
b7C

To Be Returned

See Serial

☐ Yes ☒ No

☒ Yes ☐ No

Grand Jury Property

Disseminate Only Pursuant to Rule

6(e)

☐ Yes ☐ No

Property to be Forfeited to the Government

Description of Property or Exhibit

[Redacted Description of Property or Exhibit]

**GRAND JURY MATERIAL  
DISSEMINATE ONLY PURSUANT  
TO RULE 6 (e), Fed., R. Crim. P.**

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B87

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139C-LA-127588-1B87  
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SERIALIZED km FILED km  
21  
FBI - LOS ANGELES RIB

Date 1/29/92

Title and Character of Case

*Justin Petersen, et al.*

Date Property Acquired

1/29/92

Source From Which Property Acquired

*Justin Petersen*

Location of Property or Bulky Exhibit

*ELSUR*

Reason for Retention of Property and Efforts Made to Dispose of Same

*Evidence*

To Be Returned

See Serial

Ag

Ag

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

*1 Telephone Conversation between [redacted] and Justin Petersen on 1/27/92.*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B88

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SEARCHED	INDEXED
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JAN 29 1992	
FBI - LOS ANGELES	

Date 1/29/92

Title and Character of Case

Justin Petersen, et al

Date Property Acquired 1/29/92 Source From Which Property Acquired Justin Petersen

Location of Property or Bulky Exhibit El Sur Reason for Retention of Property and Efforts Made to Dispose of Same Evidence

To Be Returned See Serial Age [Redacted] Age [Redacted]  
☐ Yes ☒ No  
☐ Yes ☒ No Grand Jury Proper [Redacted] File 6(e), [Redacted] ure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 Telephone Conversation between [Redacted] and Justin Petersen on 1/21/92

b6  
b7C

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B89

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139C-LA-127588-1B89

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SERIALIZED <u>[initials]</u>	FILED <u>[initials]</u>
JAN 29 1992	
FBI - LOS ANGELES	

Date

1/29/92

Title and Character of Case

Justin Petersen, et al

Date Property Acquired

1/29/92

Source From Which Property Acquired

Justin Petersen

Location of Property or Bulky Exhibit

ELSV

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Ag

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 telephone conversation between [redacted] and Justin Petersen on 1/29/92

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B90

OO: LA

ORIGINAL (FILE COPY)

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1992	
FBI - LOS ANGELES	

b6  
b7C

Date

1/31/92

Title and Character of Case

Justin Petersen, et al

Date Property Acquired

1/29/92

Source

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

☐ Yes

☒ No

☒ Yes

☐ No

Grand Jury Property - Disseminate Only Pursuant to Rule

Procedure.

☐ Yes

☐ No

Property to be Forfeited to the Government

Description of Property or Exhibit

GRAND JURY MATERIAL  
DISSEMINATE ONLY PURSUANT  
TO RULE 6 (e)., Fed., R. Crim. P.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B92

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ORIGINAL (FILE COPY)

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JAN 31 1992			
FBI - LOS ANGELES			

b3  
b6  
b7C

Date 2/26/92

Title and Character of Case

*Justin Tanner Petersen, et al.*

Date Property Acquired 2/26/92 Source From Which Property Acquired Petersen

Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same  
Evidence

To Be Returned See Serial Agent Exhibit Age  
☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), edure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

*1 original + copies of telephone conversation  
between Petersen and  
on 2/24/92,*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 1396-LA-127588-1892

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ORIGINAL (FILE COPY)

1396-LA-127588-1892  
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SERIALIZED km FILED pr  
FEB 26 1992  
FBI - LOS ANGELES



Date

2/26/92

Title and Character of Case

Justin Tanner Petersen, sub.

Date Property Acquired

2/26/92

Source From Which Property Acquired

Petersen

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent

Exhibit

Agent

☐ Yes ☒ No

Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), F

re.

☒ Yes ☐ No

Property to be Forfeited to the Government

Description of Property or Exhibit

1 original + copies of telephone conversation  
between Petersen and [redacted]

on 2/24/92,

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139L-LA-12758-1B93

OO: LA

ORIGINAL (FILE COPY)

139L-LA-12758-1B93  
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SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1992	
FBI - LOS ANGELES	

Date 3/9/92

Title and Character of Case

Justin Tomer Petersen, et al

Date Property Acquired

3/5/92

Source From Which Property Acquired

Justin Petersen

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent

Ag

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original + copies of a conversation  
between Justin Petersen and  
on 2/27/92.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139-1A-127588-1894

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ORIGINAL (FILE COPY)

139-1A-127588-1894

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MAR 9 1992			
FBI - LOS ANGELES			

Date 3/11/92

Title and Character of Case

*Justin Reuben, et al*

Date Property Acquired

*3/9/92*

Source From Which Property Acquired

*IBM - Computer*

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

*Evidence*

To Be Returned

☐ Yes ☐ No

See Serial

Agent

Unit

Agent

b6  
b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

*Printouts from Kevin Reuben's IBM PS/2 model 50 computer, serial # 72-8100692, seized pursuant to a search warrant at Terrence Self Storage*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents. \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1695

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ORIGINAL (FILE COPY)

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*139C-LA-127588-1695*

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 11 1992	
FBI-LOS ANGELES	

*9K*

Date

4/28/92

Title and Character of Case

Justin Peterson, et al

Date Property Acquired

4/28/92

Source From Which Property Acquired

Peterson

Location of Property or Bulky Exhibit

USMC

Reason for Retention of Property and Efforts Made to Dispose of Same

evidence

To Be Returned

See Serial

Age

Age

☐ Yes ☒ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6  
b7C

1 original cassette of a telephone conversation  
between Peterson and [redacted]  
on 4/23 & 4/24/92.  
Tape 25

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B96

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SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1992	
FBI - LOS ANGELES	

96

Date 4/28/92

Title and Character of Case

Justin Petersen, et al

Date Property Acquired

4/28/92

Source From Which Property Acquired

Justin Petersen

Location of Property or Bulky Exhibit

4/28/92

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Age

☐ Yes ☒ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6  
b7C

1 original cassette of a telephone  
conversation between Petersen and  
[redacted] on 4/12/92

(Page 23)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-127588-1B97

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97

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APR 28 1992			
FBI - LOS ANGELES			

Date

4/28/92

Title and Character of Case

Justin Peterson, et al

Date Property Acquired

4/28/92

Source From Which Property Acquired

Justin Peterson

Location of Property or Bulky Exhibit

Utah

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent

Agent

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original cassette tape of a telephone conversation between Peterson and [redacted] on 4/17/92 + 4/20/92

(Tape 24)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B98

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ORIGINAL (FILE COPY)

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SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1992	
FBI - LOS ANGELES	

Date 5/24/92

Title and Character of Case

Justin Peterson, AKA

Date Property Acquired

5/19/92

Source From Which Property Acquired

Justin Peterson

Location of Property or Bulky Exhibit

Elgin

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property as Exhibit

Ag

☐ Yes ☐ No Grand Jury Proper

Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 cassette of a telephone conversation  
between Peterson and [redacted]  
on 5/13/92  
(T-80)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B99

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99  
Kub  
20

Date 5/28/92

Title and Character of Case

*Justin Petersen, et al.*

Date Property Acquired <u>5/19/92</u>	Source From Which Property Acquired <u>Justin Petersen</u>
--	---

Location of Property or Bulky Exhibit <u>Elgin</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>Evidence</u>
---	---

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent	Age
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☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

*1 original cassette of a telephone  
conversation between Petersen and  
[redacted] on 5/14/92.  
(T-29)*

b6  
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 129C-LA-122588-1B100

OO: LA

ORIGINAL (FILE COPY)

129C-LA-122588-1B  
BLOCK STAMP  
*[Signature]*  
*[Signature]*



Justin Petersen, et al

Description of Property or Exhibit

b6  
b7C

1 original cassette of a telephone  
conversation between Petersen and  
[redacted] on 5/8/92.

(T-28)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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PROPERTY (Initial and Date)

139C-LA-1275889B

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101

Kuf a

1-41 20 1992

73

Date 5/20/92

Title and Character of Case

Justin Petersen, et al

Date Property Acquired 5/29/92 Source From Which Property Acquired Justin Petersen

Location of Property or Bulky Exhibit El Sur Reason for Retention of Property and Efforts Made to Dispose of Same Evidence

To Be Returned ☒ Yes ☐ No See Serial ☐ Age ☐ Age ☐

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ b6 ☐ b7C

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 Original cassette of a telephone conversation between Petersen and [redacted] on 5/2/92

(T-27)

For Valuable and/or Narcotics Evidence Only  
Evidence Bag Seal # \_\_\_\_\_ Signature of Two Special Agents Verifying and Sealing Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-127588-1B102

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ORIGINAL (FILE COPY)

139C-LA-127588-1B  
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Kms  
20 1992  
102

Date 5/20/92

Title and Character of Case

Justin Peterson, et al

Date Property Acquired <u>5/19/92</u>	Source From Which Property Acquired <u>Justin Peterson</u>
--	---

Location of Property or Bulky Exhibit <u>Elgin</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>Evidence</u>
---	---

To Be Returned <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Age	Unit	A
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☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 cassette of a telephone conversation  
between Peterson and  
on 5/19/92.

T-31

b6  
b7C

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 139C-LA-127588-1B103

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ORIGINAL (FILE COPY)

139C-LA-127588-1B  
BLOCK STAMP  
103  
Kurb or  
70  
[Signature]

Date 5/28/92

Title and Character of Case

Justin Petersen, et al

Date Property Acquired

5/28/92

Source From Which Property Acquired

Justin Petersen

Location of Property or Bulky Exhibit

Elmer

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Age

Age

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e) Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6  
b7C

1 original contents of a telephone  
conversation between Justin Petersen  
and [redacted] on 5/27/92  
(7-32)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-CA-127588-1B104

OO: LA

ORIGINAL (FILE COPY)

139C-CA-127588-1B  
104

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SERIALIZED <u>md</u>	FILED <u>ea</u>
MAY 28 1992	
FBI - LOS ANGELES	

Date 6/10/92

Title and Character of Case

Justin Petersen, et al.

Date Property Acquired

Source From Which Property Acquired

Justin Petersen

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Forfeiture

To Be Returned  
☐ Yes ☐ No

See Serial

Agent

Exhibit

Agent

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original cassette of a telephone conversation between Petersen and

on 6/9/92



For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139C-LA-122588-1B65

OO: LA

ORIGINAL (FILE COPY)

139C-LA-122588-1B  
105

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SERIALIZED <u>✓</u>	FILED <u>✓</u>
JUN 10 1992	
FBI - LOS ANGELES	

Date

6/19/92

Title and Character of Case

Justin Petersen, et al.

Date Property Acquired

6/18/92

Source From Which Property Acquired

Justin Petersen

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent's

Age

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 original cassette of a telephone conversation between Justin Petersen and [redacted] on 6/18/92 (T-35)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two Special Agents Verifying and Sealing Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B106

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LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B106

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1992	
FBI - LOS ANGELES	

Date

6/19/92

Title and Character of Case

Justin Petersen

Date Property Acquired

6/18/92

Source From Which Property Acquired

Justin Petersen

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Excluded

To Be Returned

☐ Yes ☐ No

See Serial

Ag

Exhibit

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6  
b7C

1 original cassette of a telephone  
conversation between Justin Petersen,

[Redacted]

and [Redacted]

on 6/11/92.  
(T-34)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Field File # 139C-LA-127588-1B107

OO: LA

ORIGINAL (FILE COPY)

139C-LA-127588-1B  
107

BLOCK STAMP	
SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUN 19 1992	
FBI - LOS ANGELES	

Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Petersen, et al.

FILE NO

139L-LA-127588

OO:

LA

10/10/93

Date Acquired

10/22/93

Acquired From:

2270 Laurel Canyon Blvd, Hollywood

To Be Returned

☐ Yes ☒ No

See Serial

Ac

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

b6  
b7C

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached.

- Son Tase

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Row 11

Control Number:

60836014

(File Copy)

BLOCKSTAMP

139L-LA-127588-10/10/93

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1993	
FBI-LOS ANGELES	



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 10-22-93

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) JUSTIN TANNER PETERSON  
 (Street Address) 2270 LAUREL CANTON BLVD,  
 (City) HOLLYWOOD, CA

Description of  
Item(s):4 NOTES FOUND ON DESK4 CASSETTE TAPESMOTOROLA RADIOS P50 RADIO" " P200 RADIORADIO SIGNAL COUNTERBUSINESS CARD - NUCLEUS NUANCEGREEN NOTEBOOKMAUVELS 30-40AL-SOFT RECORDERA-1 NIKON CAMERA WITH LENSES|||||DRESSERItems 1-4 Numerous Bills / Documents / PhotographsBox D1 ModemBox D1 Telephone HandsetBox D1 ManualsBox D1 DisksItem 5 White Bag Numerous Notebooks papersItem 6 Postal ID John AndersonLOOSE COMPUTER, CPU, KEYBOARD, MONITORONE CAMERATORMISC RADIO PARTSb6  
b7C

Received by:

Received from

(Signature)

Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FILE NO.

OO:

1396-LA-127588  
112 11/109

Date Acquired

Acquired From:

10/22/93

2270 Laurel Canyon Blvd, Hollywood

To Be Returned  
☐ Yes ☒ No

See Serial

A

Case A

b6  
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached  
IBM Computer  
Model 486 5262-50  
Serial 93195-004

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Row 11

Control Number:

ED836024

(File Copy)

BLOCKSTAMP

1396-LA-127588-112

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1993	
FBI-LOS ANGELES	

Date

10/23/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson, et al.

FILE NO.

139L-4A-127588

OO:

LA 7/1/10

Date Acquired

Acquired From:

10/22/93

2270 Laurel Canyon Blvd, Hollywood

To Be Returned  
☐ Yes ☒ No

See Serial

Acq

Case

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Affidavit  
1 Computer keyboard - Model K208  
Monterey Intl Corp  
1 - IBM Cominutor EL-4. 5# 4100-0350  
1 - Tool Belt  
1 - CPU - Type - Archive Corp Serial # 27555-051C  
4550 X17 YAA 72111

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ROW 11

Control Number:

ED836023

(File Copy)

BLOCKSTAMP

139L-4A-127588-10110

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1993	
FBI-LOS ANGELES	

Date

10/25/95

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson. Aft

FILE NO.

139C-LA-127588

OO:

LA

7/11/13

Date Acquired

10/22/93

Acquired From:

2270 Laurel Canyon Blvd, Hollywood

To Be Returned

☐ Yes ☒ No

See Serial

Ad

C

b6  
b7c

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached  
1 Motorola Scanner 792TQ A 9522  
1 Motorola Scanner

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Row 11

Control Number:

60876021

(File Copy)

BLOCKSTAMP

139C-LA-127588-18113

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1995	
FBI-LOS ANGELES	

Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FILE NO.

1596-1A127588

OO:

L.A. 713114

Date Acquired

10/22/93

Acquired From:

2270 Laurel Canyon Blvd, Hollywood

To Be Returned

☐ Yes ☒ No

See Serial

Acquired

Case

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule of Criminal Procedure

b6  
b7c

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached  
Manual

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS  
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ROW 11

Control Number:

60836025

(File Copy)

BLOCKSTAMP

1596-1A-127588-18114

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1993	
FBI-LOS ANGELES	

Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Petersen, Ad.

FILE NO. 1396-LA-127588

OO: 27. 10/15

Date Acquired

10/22/93

Acquired From:

2270 Laurel Canyon Blvd, Hollywood

To Be Returned  
☐ Yes ☒ No

See Serial

Ac

Case

b6  
b7C

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: LOW 11

Control Number: 60836019

(File Copy)

BLOCKSTAMP	
1396-LA-127588-10/15	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1993	
FBI-LOS ANGELES	

Date

10/25/85

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Petersen, et al.

FILE NO.

139L-1A-127588

OO:

LA 16116

Date Acquired

10/22/85

Acquired From:

2270 Laurel Canyon Blvd, Hollywood

To Be Returned

☐ Yes ☒ No

See Serial

[Redacted]

[Redacted]

b6  
b7C

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant, See Attached

(A-1)

Nikon Camera #2430157

Model N6006

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ROW 11

Control Number:

PD330855

(File Copy)

BLOCKSTAMP	
139L-1A-127588-16116	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1985	
FBI-LOS ANGELES	

Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson, A.S.

FILE NO. 1396A-12758

OO: LA 1B117

Date Acquired

10/22/93

Acquired From:

2270 Laurel Canyon Blvd. Hollywood

To Be Returned  
☐ Yes ☒ No

See Serial

Acquired

Ca

b6  
b7C

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ROW 11

Control Number: 130836010

(File Copy)

BLOCKSTAMP			
1396A-12758-1B117			
SEARCHED	INDEXED	SERIALIZED	FILED
OCT 25 1993			
FBI-LOS ANGELES			



Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FILE NO.

OO:

139C-LA-127588  
LA 18118

Date Acquired

Acquired From:

10/22/93

2270 Laurel Canyon Blvd, Hollywood

To Be Returned  
☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached  
Phone Bills  
Computer Hard Drives

b6  
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ROW 11

Control Number:

ED836018

(File Copy)

BLOCKSTAMP	
139C-LA-127588-18118	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1993	
FBI-LOS ANGELES	

September 01, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

8/30/94 910/A Kar

DATE PROPERTY ACQUIRED  
August 29, 1994SOURCE FROM WHICH PROPERTY ACQUIRED  
PETERSON, JUSTINb6  
b7C

LOCATION OF PROPERTY: ECR1/SAFE7/S2

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0676805

1B119; \$29.00 US CURRENCY SEIZED FROM TUSTIN PETERSON ON 8/29/94  
AT TIME OF ARREST.

1-\$20.00

1-\$5.00

4-\$1.00

TOTAL \$29.00

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES139C-LA-127588-1B  
Krz  
1  
B

Original

September 02, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

b6  
b7C

*Run 9/2/94 12<sup>00</sup> P*  
DATE PROPERTY ACQUIRED | SOURCE FROM WHICH PROPERTY ACQUIRED  
August 30, 1994 | *130*  
*P* PETERSON, JUSTIN (BMW)

LOCATION OF PROPERTY: ECR1/UNIT23/S4

ANTICIPATED DISPOSITION | ACQUIRING AGENT | CASE AGENT

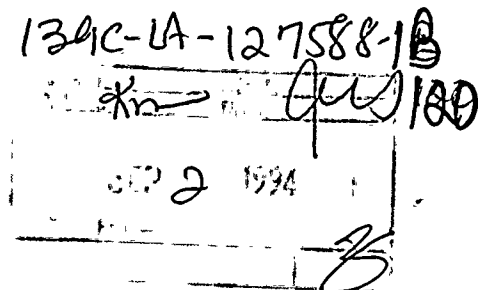
GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0676807  
1B120; 1. CALIF LICENSE PLATE 3EWB299 10/94  
2. CALIF LICENSE PLATE 2TWG233  
3. TEXAS LICENSE PLATE BVX29R  
4. IBICO POUCH LAMINATER, MODEL EL-4 S#4100-6281  
5. ICOM SCANNER, S# 11762  
6. TWO MOTOROLA WALKER- TALKIE RADIUS P/O  
7. RADIO SHACK CB PLAYER MODEL 21-1590 S#110528  
8. BLACK T-SHIRT W/ CHP PATCH W/NAME OF LOS ANGELES 9. BLACK  
HAT W/ CHP PATCH 10. POLICE RADIO FREQUENCY  
11. REALISTIC PRO-43 SCANNER S#047758

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES



*Original*

September 02, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

stan 8/30/94 1<sup>30</sup>Kw 9/1/94 12<sup>00</sup>/pDATE PROPERTY ACQUIRED  
August 30, 1994SOURCE FROM WHICH PROPERTY ACQUIRED  
PETERSON, JUSTIN (BMW)b6  
b7C

LOCATION OF PROPERTY: ECR1/UNIT25/S4

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0676809

1B122; 1. WHITE CANVAS BAG WITH MISC. ELECTRICAL TOOLS

2. ONE TOLL BELT W/ PHONE EQUIPMENT TOOLS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES139C-LA-127588-1B122  
Kw  
2  
B

Original

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED

September 02, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED

SEARCH WARRANT, [REDACTED]

LOCATION OF PROPERTY: ECR1

b6  
b7c

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747063

1B123, MGC COMPUTER MONITOR MODEL 1402, S#S9052753

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY

TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)

OFFICE-OF-ORIGIN: LOS ANGELES

139C-1A-127588-18123

SEARCHED	INDEXED
SERIAL	FILED
8 1994	
FBI - ANGELES	

FILE COPY

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED September 02, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED <div></div>
--	--

LOCATION OF PROPERTY: ECR1

b6  
b7c

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	<div></div>	

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747069  
1B125, RENAU 486SX 25-64K CPU, S#4X051

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B125

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1994	
FBI - LOS ANGELES	

FILE COPY

686

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

b6  
b7c

DATE PROPERTY ACQUIRED September 02, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED <div></div>
--	--

LOCATION OF PROPERTY: ECR1

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	<div></div>	

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747068  
1B124, DATA TEST BOX, WINDOWS & MS-DOS 6 MANUEL, MODEM, PAC TEL  
CELLULAR PHONE S#T-02101-05868, 3.5 DISKS, 2 FLOPPY DISKS,  
ETC... REFER ATTACHMENT FD-192

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES

FILE COPY

139C-LA-127588-1B124

SEARCHED	INDEXED
SERIAL	FILED
SEP 8 1994	
FBI - LOS ANGELES	

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

Page 1 of 2On (date) 9/2/94

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name)

(Street Address)

(City)

Hollywood, CA.

b6

b7C

Description of  
Item(s):

Black Camcorder  
Microm QX/4232 bis manuals  
Sprint Trouble Report System Handbook  
Sprint Int'l Telenet Processor Cable Guide  
Sprint Packet Switching Manual  
Sim PC Manual for Teleview + DOS  
Telenet Manual  
Telenet Manual re. Technical Terms  
Blank 1993 W-2 Forms  
Avery Laser Bus Cards  
Various Sprint manuals + books  
Whole Earth On-Line Almanac  
Electric Line Tester  
U.S. Sprint Telephone Internal Directory  
U.S. Sprint Technical Education Center Manual  
U.S. Sprint TP4800 Packet Switching Manual  
Telenet Diagnostic Tool 2 Manual  
Sprint Technical Reference Manual  
Tool Kit  
2 Black hats  
Ibico Clear Laminating Film Pouches  
Navtel Data Test Box  
Windows + MS-DOS 6 Manual  
Genril Modem Model P2532-81 S# 3051  
Microm Modem Model QX S# H318138281  
~~1 Super (S#) 2/~~

Received by:

Received from



UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 Receipt for Property Received/Returned/Released/Seized

Page 2 of 2On (date) 9/2/94

item(s) listed below were:

☒ Received From☐ Returned To☐ Released To

ized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) Hollywoodb6  
b7CDescription of  
Item(s):

~~Air signal Recorder (213) 460-9313 - Roger~~  
~~Pac-Tel Cellular Phone Model TCT-300~~  
~~Serial # T-02101-05-868~~  
~~VLCI Comm Manuals~~  
~~3 Boxes 3 1/2 Disc. 1-35~~  
~~2 Floppy Disks~~  
~~2 Card File Boxes of 3 1/2 Disc~~  
~~Peridot Modem Model P3192 - 08102 Serial 345~~  
~~Rena 486 SX 25-64K Serial # 21051~~

Received by: \_\_\_\_\_

Received from \_\_\_\_\_

(Signature)

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED September 02, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED <div></div>
--	--

LOCATION OF PROPERTY: ECR1/ROW11

b6  
b7c

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	<div></div>	

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747067  
1B126, 3M BOX LASER PRINTER FILM, CANON TYPEWRITER TYPESTAR 220  
S#SB2042901, IBM COMPUTER KEYBOARD, ICOM SCANNER S#11761  
SMARTMODEM 1200 S# A06200153227, COMPUTER KEYBOARD  
S# M910319793,  
\*\*\* REFER ATTACHMENT TO FD-192 \*\*\*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES

FILE COPY

139C-LA-127588-1326

SEARCHED	INDEXED
SERIALIZED	FILED
8	4
SEP 11 1994	
FBI - LOS ANGELES	

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 9/2/94

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Costa Mesa, CA.GARAGEDescription of  
Item(s):

- 1 - 3M B.O.X. LASER Printer Film
- 2 - CANON Typewriter Typestar 220  
Serial # S B 204 2901
- 3 - IBM Computer Keyboard  
Id. No. 0046208
- 4 - Paper Cutter (Boston Trimmer)
- 5 - Paper Shredder (Achiever)
- 6 - ECOM Scanner Serial # 11761
- 7 - SMART Modem 1200  
Model 2001S-322-1

Bedroom

- 1 - Computer Keyboard S/N 12910319793
- 2 - MGC Monitor Model 1402 S9052753
- 3 - OKI DATA PRINTER S/N 202A0092615
- 4 - Miscellaneous WIRES & JACKS

Received by: \_\_\_\_\_

Received from: \_\_\_\_\_

b6  
b7C

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED  
September 02, 1994SOURCE FROM WHICH PROPERTY ACQUIRED  

LOCATION OF PROPERTY: ECR1/ROW11

b6  
b7C

ANTICIPATED DISPOSITION

ACQUIRING AGENT  

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747066

1B127, PAPER CUTTER (BOSTON TRIMMER)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES

1994-LA-127588-1B127

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1994	
FBI - LOS ANGELES	

FILE COPY

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED  
September 02, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED

b6  
b7C

LOCATION OF PROPERTY: ECR1/ROW11

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747065  
1B128, ACHIEVER PAPER SHREDDER MODEL #00309FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES

1994-LA-127588-1B128

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1994	
FBI - LOS ANGELES	
LALP	

FILE COPY

LE-6

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED

September 02, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED

LOCATION OF PROPERTY: ECR1/ROW11

b6  
b7c

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

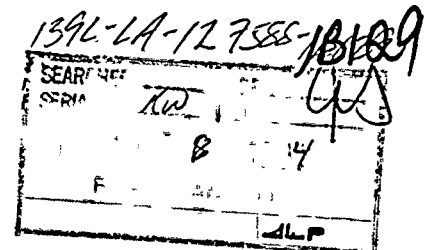
## DESCRIPTION OF PROPERTY

BARCODE: E0747064

1B129, US SPRINT TELEPHONE INTERNAL DIRECTORY, US SPRINT  
TECHNICAL EDUCATION CENTER MANUEL, 2 BLACK HATS, US SPRINT  
TP4800 PACKET SWITCHING MANUAL, ETC...  
\*\*\* REFER ATTACHMENT TO FD-192 \*\*\*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES



FILE COPY

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER  
-  
INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED  
September 02, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED

LOCATION OF PROPERTY: ECR1/ROW11

b6  
b7C

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747053  
1B130, MISC. WIRES, CABLES, AND JACKS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES

FILE COPY

1291-LA-127588-1B130

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1994	
FBI - LOS ANGELES	

JLP

September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

b6  
b7C

DATE PROPERTY ACQUIRED

September 02, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED

LOCATION OF PROPERTY: ECR1/ROW11

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747052

1B131, BLACK CANVAS BAG, SPRINT TROUBLE REPORT SYSTEM HANDBOOK,  
TELENET MANUALS, BLANK 1993 W-2 FORMS, AVERY LASER BUS.  
CARDS, VARIOUS SPRINT MANUALS AND BOOKS, ELECTRIC LINE  
TESTER, ETC...

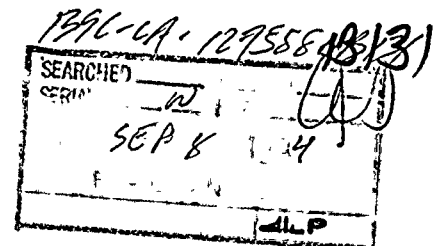
\*\*\* REFER ATTACHMENT TO FD-192 \*\*\*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY

TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)

OFFICE-OF-ORIGIN: LOS ANGELES



FILE COPY

CE-6



September 08, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

-

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED

September 02, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED

b6  
b7c

LOCATION OF PROPERTY: ECR1/ROW11

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0747051

1B132, OKIDATA PRINTER S#202A0092615

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES

199C-LA-127588-139C

SEARCHED	INDEXED
SERIAL	FILED
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FBI - LOS ANGELES	

FILE COPY

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September 09, 1994

## TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

*Stan 9/2/94 500/p*  
DATE PROPERTY ACQUIRED  
September 02, 1994SOURCE FROM WHICH PROPERTY ACQUIRED  

LOCATION OF PROPERTY: ECR1

b6  
b7c

ANTICIPATED DISPOSITION

ACQUIRING AGENT  

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0676855

1B133; GRAY FILE FOLDER CONTAINING PETERSON ID'S BIRTH. CERT. IN  
NAME OF NICHOLAS FORBES AND OTHER MISC. DOCUMENTS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY

TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)  
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B  
Wm Km  
6 9  
4/13/93  
B

*Original*

Date 8/24/94

☒ General Evidence    ☐ Drug Evidence    ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson

FILE NO. 139C-VA-127588

OO: LA

Date Acquired

8/18/94

Acquired From:

[Redacted]

To Be Returned

☐ Yes    ☒ No

See Serial

Acquiring Agency

[Redacted]

Case

[Redacted]

☐ Yes    ☐ No    Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes    ☐ No    Property To Be Forfeited To The U.S. Government

b6  
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Description of Property (Be Specific)

[Redacted]

Non-E/SW

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: E/SW 1

Control Number: E0739544

(File Copy)

139C-VA-127588-18134

SEARCHED	INDEXED	FILED
SERIALIZED	FILED	
AUG 24 1994		
FBI - LOS ANGELES		

0017 MRI 00122

PP FBILA

DE FBILA #0016 2360226

ZNR UUUUU

P 240152Z AUG 91

FM FBI LOS ANGELES (139A-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT; ATTENTION HAND,

CARRY TO SA [REDACTED]

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b7C

SUBJECT: JUSTIN TANNER PETERSEN, AKA ERIC HEINZ; INTERCEPTION  
OF COMMUNICATION (IOC); OO: LOS ANGELES.

REFERENCE TELEPHONE CONVERSATION FROM SSA [REDACTED]

[REDACTED] LOS ANGELES TO SSA [REDACTED] FBIHQ ON AUGUST 19,

1991, REFERENCE TELEPHONE CONVERSATION FROM SSA [REDACTED]

LOS ANGELES TO SSA [REDACTED] ADMINISTRATIVE SERVICES

DIVISION ON AUGUST 23, 1991.

ON JUNE 21, 1991, CAPTIONED SUBJECT WAS ARRESTED BY LOCAL

2  
139A-LA-127588-

SEARCHED

INDEXED

SERIALIZED

FILED

PAGE TWO DE FBILA 0016 UNCLAS

AUTHORITIES IN DALLAS, TEXAS FOR NUMEROUS STOLEN CREDIT CARDS VIOLATIONS. IN ADDITION, A GREAT DEAL OF COMPUTER EQUIPMENT AND DOCUMENTS IN PETERSEN'S APARTMENT WERE SEIZED AND LOCAL AUTHORITIES CONTACTED UNITED STATES SECRET SERVICE (USSS) DALLAS, TEXAS BECAUSE SEIZED MATERIALS MAY FALL WITHIN THEIR INVESTIGATIVE JURISDICTION. IT IS NOTED THAT PETERSEN HAS PRIOR FRIENDSHIP WITH KEVIN POULSEN, SUBJECT OF 139A-SF-335. USSS, DALLAS ALONG WITH UNITED STATES POSTAL INSPECTORS, DALLAS ARE PURSUING VIOLATIONS OF CREDIT CARD FRAUD AGAINST HEINZ RELATING TO HIS ACTIVITIES IN TEXAS. FEDERAL CHARGES HAVE BEEN FILED IN DALLAS.

PURSUANT TO A SEARCH WARRANT EXECUTED IN DALLAS, EVIDENCE WAS SEIZED TO INDICATE THAT CAPTIONED SUBJECT MAY HAVE PENETRATED THE SECURITY OPERATIONS OF PACIFIC TELEPHONE, LOS ANGELES. A REVIEW OF THE EVIDENCE SEIZED SUPPORTS THE FACTUAL INFERENCE THAT PETERSEN HAS ENGAGED IN THE INTERCEPTION AND DISCLOSURE OF WIRE OR ORAL COMMUNICATIONS.

ON AUGUST 16, 1991, [REDACTED] DEPARTMENT OF JUSTICE (DOJ) ATTORNEY DISCUSSED CAPTIONED MATTER CONCERNING THE PROSECUTIVE STRATEGY FOR BOTH DALLAS AND LOS ANGELES OFFICES. SAME DATE, [REDACTED] MET WITH AUSA [REDACTED] LOS ANGELES TO

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PAGE THREE DE FBILA 0016 UNCLAS

DISCUSS THE PROSECUTIVE MERITS OF CAPTIONED MATTER.

USSS, DALLAS HAS FORWARDED COPIES OF ALL EVIDENCE SEIZED IN PETERSEN'S APARTMENT. LOS ANGELES WILL REVIEW EVIDENCE WITH THE PURPOSE OF DEVELOPING THE STRONGEST PROSECUTIVE POSITION FOR FEDERAL INDICTMENT IN CENTRAL DISTRICT, CALIFORNIA. [REDACTED]

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ON AUGUST 22, 1991, THE FACTS IN THIS MATTER WERE DISCUSSED WITH AUSA [REDACTED] LOS ANGELES. AUSA [REDACTED] WAS SHOWN COPIES OF PERTINENT DOCUMENTS SEIZED BY USSS FROM PETERSEN'S APARTMENT AND DETERMINED THAT THE MATERIAL SUPPORTED [REDACTED] AUSA ADVISED THAT HE WOULD PROSECUTE CAPTIONED SUBJECT UNDER TITLE 18, USC 2511, TITLE 18, USC 798, TITLE 18, USC 1030 AND TITLE 18, USC 2701 (B).

REQUEST OF THE BUREAU:

BUREAU IS REQUESTED TO AUTHORIZE SAC, LOS ANGELES TO PAY

PAGE FOUR DE FBILA 0016 UNCLAS

TRAVEL AND LODGING EXPENSES FOR [REDACTED]

[REDACTED] SAN DIEGO, [REDACTED]

SAN

RAMON, CALIFORNIA AND [REDACTED] SAN FRANCISCO, CALIFORNIA

FOR TWO DAYS BEGINNING SEPTEMBER 3, 1991. THESE [REDACTED]

[REDACTED] WILL ASSIST LOS ANGELES IN THE EVIDENTIARY

INTERPRETATION AND ASSESSMENT OF THE SEIZED ITEMS. IT SHOULD

BE NOTED THAT THE ITEMS SEIZED IN PETERSEN'S APARTMENT ARE SO

TECHNICAL IN NATURE THAT [REDACTED]

[REDACTED] CAN INTERPRET SOME OF THEM. THE BUREAU

IS REQUESTED TO TELEPHONICALLY CONTACT LOS ANGELES OFFICE

ATTENTION SSA [REDACTED] CONCERNING BUREAU'S

DECISION.

BT

#0016

NNNN

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No.

139A-LA-127588

11000 Wilshire Blvd. #1700  
Los Angeles, CA 90024

August 23, 1991

JUSTIN TANNER PETERSEN, AKA ERIC HEINZ  
INTERCEPTION OF COMMUNICATION (IOC)

On June 21, 1991, captioned subject was arrested by local authorities in Dallas, Texas for numerous stolen credit cards violations. In addition, a great deal of computer equipment and documents in Petersen's apartment were seized and local authorities contacted United States Secret Service (USSS) Dallas, Texas because seized materials may fall within their investigative jurisdiction. It is noted that Petersen has prior friendship with Kevin Poulsen, subject of 139A-SF-335. USSS, Dallas along with United States Postal Inspectors, Dallas are pursuing violations of credit card fraud against heinz relating to his activities in Texas. Federal charges have been filed in Dallas.

Pursuant to a search warrant executed in Dallas, evidence was seized to indicate that captioned subject may have penetrated the security operations of Pacific Telephone, Los Angeles. A review of the evidence seized supports the factual inference that Petersen has engaged in the interception and disclosure of wire or oral communications.

On August 16, 1991, [redacted] Department of Justice (DOJ) Attorney discussed captioned matter concerning the prosecutive strategy for both Dallas and Los Angeles offices. Same date, [redacted] met with AUSA [redacted] Los Angeles to discuss the prosecutive merits of captioned matter.

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USSS, Dallas has forwarded copies of all evidence seized in Petersen's apartment. Los Angeles will review evidence with the purpose of developing the strongest prosecutive position for Federal indictment in Central District, California. [redacted]

[redacted]

On August 22, 1991, the facts in this matter were discussed with AUSA [redacted] Los Angeles. AUSA [redacted]



JUSTIN TANNER

was shown copies of pertinent documents seized by USSS from Petersen's apartment and determined that the material supported [redacted]

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[redacted] AUSA advised that he would prosecute captioned subject under Title 18, USC 2511, Title 18, USC 7908, Title 18, USC 1030 and Title 18, USC 2701(b).

# Memorandum



To : SAC, LOS ANGELES (139A-LA-127588)  
(WCC-4)

Date 8/28/91

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN, AKA  
Eric Heinz;  
IOC;  
OO: LOS ANGELES

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Following is a summary of events and PETERSEN's association with KEVIN POULSEN.

The federal case relating to POULSEN originated in February, 1988 when a self storage company in Menlo Park, California, opened a storage unit for inspection due to deficient rental payments. The office manager discovered that the storage unit contained stolen PACIFIC BELL TELEPHONE COMPANY (PACBELL) equipment and local police were notified. Subsequently, an individual purporting to be JOHN ANDERSON appeared at the rental office concerning this particular storage unit. ANDERSON was arrested and subsequently determined to be KEVIN POULSEN. Following POULSEN's arrest, the police department notified the FBI.

139A-LA-127588-8  
P

Investigation determined that much of the equipment located in the storage unit and from POULSEN's residence, which he [REDACTED] was stolen PACBELL equipment. [REDACTED] that they were involved in extensive computer fraud, illegal break-ins, burglaries, the illegal and unauthorized removal of government documents pertaining to secret military operations, manuals and codes allowing access into PACBELL systems. POULSEN [REDACTED] also responsible for use of blank PACBELL identification cards, card laminating and copying machines and fictitious social security cards. POULSEN is believed to have wire-tapped telephone conversations between persons he knew, or was believed to be, infatuated with, socially. Devices were seized that would allow this illegal monitoring/recording of other party's telephonic conversation. As juveniles in 1980, POULSEN, [REDACTED] were arrested for computer hacking. Sometime in 1984, Stanford Research Institute (SRI) hired POULSEN

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2 - Los Angeles

SEO/eas  
(2)

139A-LA-127588-8  
gjs. [REDACTED]

[REDACTED]

pls index

[redacted] for their computer expertise. In 1985 or 1986, [redacted] left SRI and went to work [redacted]. It is noted that SRI and SUN MICROSYSTEMS contract with the federal government to research secret and sensitive projects. Sometime between 1986 and 1988, POULSEN befriended PETERSEN and [redacted] and proceeded to instruct PETERSEN in all facets of the PACBELL phone system. Subsequently, POULSEN closely aligned himself with PETERSEN and [redacted].

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On 10/25/89, POULSEN, [redacted] were indicted by Federal Grand Jury on 19 counts to include Title 18, Section 2511-interception of oral communications and Section 2511-possessing electric devices whose primary purpose is the surreptitious interception of electric communications.

On 11/1/89, an arrest warrant was issued for POULSEN in the Northern District of California, pursuant to indictment charging POULSEN violation of Title 18, Section 1030 fraud in connection with computers. Also on 11/2/89, arrest warrants were issued for [redacted] charging them with conspiracy.

POULSEN was featured on the network television series "UNSOLVED MYSTERIES" in October, 1990 and again in March, 1991.

On 4/11/91, [redacted] located in Van Nuys, California recognized a customer in the store as POULSEN. FBI agents had distributed photographs of POULSEN in the area. Subsequently, the [redacted] detained POULSEN and notified the FBI. POULSEN is currently awaiting trial in the San Francisco area. [redacted] continues to remain a fugitive. [redacted]

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It is noted that following POULSEN's arrest in Los Angeles, POULSEN made collect calls to [redacted] informing her that he had been arrested. POULSEN instructed [redacted] to "take care of as much as you can" so that nothing in his apartment would lead to anything else or any other location. However, POULSEN advised her that authorities did get his wallet with [redacted] license plate numbers. In a subsequent call to [redacted] and [redacted] roommate [redacted] POULSEN instructed [redacted] to "get rid of that paper, burn it if you can", referring to the paper that she had written a message he had provided to her the previous day. POULSEN also told [redacted] that, [redacted] (FBI agent) is going to be looking for some of my stuff, some security stuff" and again requested that she get rid of the paper that she wrote everything down on. In another call, POULSEN had asked [redacted] if she had talked to

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[redacted] and [redacted] advised that she had not contacted [redacted] POULSEN informed [redacted] to keep trying to get a hold of [redacted]

It is believed that sometime around 4/14/91, [redacted] removed POULSEN's computer equipment and all related material from POULSEN's apartment to an unknown location. Based on statements made by [redacted] to the FBI on 4/30/91, [redacted] advised that [redacted] had given her the name of a attorney that KEVIN POULSEN may want to contact and also told her that he had moved "KEVIN's stuff" out of "sector 7". [redacted] asked [redacted] what the stuff was and [redacted] said "computers" and added that he had taken care of it all and moved it to a safe place. It is noted that [redacted] made the same statements to [redacted]

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[redacted] Los Angeles, was contacted on 1/23/91. [redacted] advised that she has not seen [redacted] in approximately two weeks and she believes that [redacted] is driving a earlier 1980 brown Toyota [redacted] believes that [redacted] is no longer driving his [redacted] because he had a lot of problems with it. [redacted] attorney is [redacted] Universal City, California.

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It is believed that sometime in November, 1990, PETERSEN, after stealing a Porsche in the Los Angeles area. drove to Dallas, Texas where he was arrested by local authorities on 6/21/91, for possession of a stolen vehicle, and credit card fraud. Subsequently, United States Secret Service (USSS) and U. S. Postal Inspector, in conjunction with local authorities, executed a local search warrant at PETERSEN's residence. Evidence seized included an IBM PC-XT computer, approximately 200 computer diskettes, numerous false birth certificates, TRW Credit Bureau Printouts that corresponded to telephone long distant toll records and TRW computers access records, numerous computer and telephone company manuals. After reviewing the seized evidence, it was determined that PETERSEN had access to PACBELL Switching Centers in the Los Angeles area.

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[REDACTED]

After reviewing the evidence, on 7/9/91, USSS indicted PETERSEN for violation of Title 18, Section 1029(A)(3), Section 1078 (stolen mail) and Section 408 (fraudulent use of a credit card) USSS is expected to supersede the indictment charging PETERSEN with violation of Title 18 Section 1028 and 1030. Information concerning [REDACTED] indicated that [REDACTED] and [REDACTED] were involved in [REDACTED] numerous Escort Services using what [REDACTED] as "voice freaking". [REDACTED] explained that he and [REDACTED] would call the telephone company and use a fictitious name in order to have service restored to a prior number held by [REDACTED] which had been earlier disconnected pursuant to a court order obtained by the LAPD. [REDACTED] that a person known as [REDACTED] could restore service of a telephone number via computer. As a result of restoring these telephone numbers, [REDACTED] estimated that he received between \$1,200 and \$1,800 a month from this business. [REDACTED] also told [REDACTED] that he and [REDACTED] were also manipulating TRW credit computers for clients who needed a better credit history. It is believed that [REDACTED] and [REDACTED] were instrumental in having a traffic ticket concerning [REDACTED] removed from computer records.

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The Los Angeles FBI Office has instituted a separate investigation relating to PETERSEN's criminal activities specifically within the Los Angeles area. However, FBI Los Angeles is working closely with FBI San Francisco, SA [REDACTED] Interception of Communication (IOC) Dallas Division and SA [REDACTED] USSS-Dallas, Texas. AUSA's [REDACTED] Dallas and [REDACTED] Los Angeles are responsible for the prosecution of PETERSEN in their respective districts. In addition, PACBELL Investigator [REDACTED] and PACBELL Staff Analyst [REDACTED] will assist Los Angeles FBI agents in deciphering the technical aspects relating to PETERSEN's interception of communications.

[REDACTED]

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Descriptions of aforementioned individuals are  
attached.

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Subject: JUSTIN TANNER PETERSEN, aka Agent Steal,  
Phueked Agents 04, Eric Heinz, Eric Edwin Jr. Eric Deward Hines,  
Matt Miller, Edward D. Price, Donald Franklin Diers, Martin

139A-LA-127588

~~Mathew Jason, David Kevin Gotobiden, Mark Timothy Stauss, Marcus Vincent Taylor, Dres Franklin Daylor, Gregory Allen Marciano, Donald Michael Ramir, Robyn Joseph Fairchild, David Lee Alexander, John Joseph Weiss, James Eric Peters, Jonathan William Taylor, Paul Jacob Wurder, Craig Michael Jennings, Robert Jay Rike, Steven Thomas Killan:~~

Race: White  
Sex: Male  
Date of Birth: 7/28/60  
Place of Birth: Washington, D.C.  
Height: 6'0"  
Weight: 145 pounds  
Eyes: Brown  
Hair:  
SSAN: 508-92-8037 (issued 75)  
FBI#: 287020AA9

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*all*

Name: KEVIN LEE POULSEN  
Alias: ~~Kevin Alexander Drake, G. S. Holt, Kevin Alexander Locke, Kevin Cooper, Kevin Poulson, Walter Kovacs, John Anderson, Steven J. Holland, Jerome K. Anderson, Dale Cooper~~  
Sex: Male  
Race: White  
Date of Birth: 10/6/65  
Place of Birth: Pasadena, California  
Hair: Light Brown  
Eyes: Blue

139A-LA-127588

Weight:	116 pounds
Height:	5'8"
SSAN:	556-25-6714
POULSEN Parents:	7918 Teesedale Avenue North Hollywood
Telephone number:	(818) 765-4205
Sister:	DEBBIE POULSEN 6243 Denny Road North Hollywood
Telephone number:	(818) 763-6841
Date of Birth:	5/9/68
SSAN:	556-25-9123

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SEP. 3 4 00 PM '91

TELETYPE ROOM

0044 MRI 01510

PP FBILA

DE FBILA #0010 2462303

ZNR UUUUU

P 032253Z SEP 91

FM FBI LOS ANGELES (139A-LA-127588) (P)

TO FBI DALLAS/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

SUBJECT: JUSTIN TANNER PETERSON, ET AL, IOC, OO: LOS  
ANGELES.

REF TELEPHONE CALL TO SA [REDACTED] DALLAS ON SEPTEMBER 3,  
1991.

ON SEPTEMBER 4, 1991, SA [REDACTED] AUSA [REDACTED]

[REDACTED] AND [REDACTED] PACIFIC BELL, LOS ANGELES WILL  
TRAVEL TO DALLAS FOR THE PURPOSE OF ATTENDING A MEETING TO

[REDACTED] CAPTIONED SUBJECT. SAC LOS  
ANGELES AND DALLAS CONCUR WITH TRAVEL AND LOS ANGELES WILL  
MAKE OWN TRAVEL AND LODGING ARRANGEMENTS.

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TELETYPE

139A-LA-127588-10

SEARCHED	INDEXED
SERIALIZED	SEP 03 1991
LOS ANGELES	

PAGE TWO DE FBILA 0010 UNCLAS

AT THE TIME OF PETERSON'S ARREST ON JUNE 21, 1991, IT WAS DETERMINED THAT AN UNKNOWN FEMALE WAS IN PETERSON'S APARTMENT DURING EXECUTION OF THE SEARCH WARRANT.

LEAD:

DALLAS DIVISION:

AT DALLAS, TEXAS: WILL ATTEMPT TO IDENTIFY AND INTERVIEW FEMALE CONCERNING HER ASSOCIATION WITH PETERSON

[REDACTED]

WILL CONTACT SA [REDACTED] USSS TO PROVIDE SA [REDACTED]

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b7C  
b7D

ORIGINAL FILE MARKED "SECURITY FILE" SEIZED IN PETERSON'S APARTMENT INASMUCH SOME INFORMATION IN THIS FILE IS HIGHLY SENSITIVE ONLY TO LA, FBI.

BT

#0010

NNNN

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/31/91

FM FBI LOS ANGELES (139A-LA-127588) (P)

TO SAC DALLAS/PRIORITY/  
FBI

BT

UNCLAS

CITE: //3410:WCC-4//

SUBJECT: JUSTIN TANNER PETERSON, ET AL, IOC; OO: LOS  
ANGELES.

REF TELEPHONE CALL TO SA [REDACTED] DALLAS ON SEPTEMBER 3,  
1941.

ON SEPTEMBER 4, 1991, SA [REDACTED] AUSA [REDACTED]  
[REDACTED] AND [REDACTED] PACIFIC BELL, LOS ANGELES WILL  
TRAVEL TO DALLAS FOR THE PURPOSE OF ATTENDING A MEETING TO  
[REDACTED] CAPTIONED SUBJECT. SAC LOS  
ANGELES AND DALLAS CONCUR WITH TRAVEL AND LOS ANGELES WILL  
MAKE OWN TRAVEL AND LODGING ARRANGEMENTS.

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b7C  
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139A-LA-127588-  
SEARCHED  
INDEXED  
SERIALIZED  
FILED

Approved: [Signature]Original filename: mom 001w.246Time Received: [Signature]Telprep filename: mom 00150.246

MRI/JULIAN DATE: \_\_\_\_\_

ISN: [Signature]FOX DATE & TIME OF ACCEPTANCE: 8/3/91 3:57PM

FD-448 (Rev. 3-7-88)

Transmit attached by Facsimile

## PRECEDENCE.

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION.

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

To: FBI Los Angeles

From: Special Processing Center  
Ident Division FBI HQ

Date 08-27-91

Subject: 1) [REDACTED]  
 2) Justin Tanner Peterson  
 3) [REDACTED]

- ☐ Fingerprint Photo    ☒ Fingerprint Record    ☐ Map    ☐ Newspaper clipping    ☐ Photograph  
☐ Artists Conception    ☐ Teletype    ☐ Other \_\_\_\_\_

Special handling Instructions: ATTN: SA [REDACTED] Squad WCC-4.

2) Initial Tanner Peterson may be [REDACTED] Justin Tanner Peterson  
 FBI# 267 020 [REDACTED] Record must be retrieved through TripleI.

3 pages including this cover sheetApproved: LKY/1m

FBI/DOJ

FACSIMILE

REQ.

INT.

DATE  
TIME

SENT

INT

DATE

RECORD REQUEST  
LA-40 (Rev. 5-5-77)

Date

7/5/91

COMPUTERIZED INFORMATION CHECK

Identifying ☐ Data Traffic ☐ Data Registered Vehicle ☐ Data Local Criminal ☐ Data State Criminal ☐ Data NCIC Wanted/Missing Persons ☐ State Criminal History ☐ Computerized Criminal History (NCIC) ☐

OUTSIDE AGENCY CHECK

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage ☐ Motor Vehicle ☐ Other ☐ Teletype Room ☐ Driver's License

b6  
b7C

To Tulsa Buded  
Return to [Redacted] File number 7341A-VA-127588

Name and aliases of subject, applicant, or employee, and spouse  
Vehicle License, Vehicle Identification Number

Justin Tanner Peterson (Peterson)

Addresses

Residence

Business

Former

\*Date and place of marriage  
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>7/28/60</u>	Birth place			Social Security Number		
Arrest number	Fingerprint classification			Criminal specialty		

Specific information desired (including Automated Firearm System (AFS),  
Automated Property System (APS))

Identifying number (FBI/MNU/ ETC.) <u>287-020 AA9</u>	Telephone number	Article/Firearm Data (State & NCIC)				
		Serial #	Type	Brand	Caliber	Make

Results of check

Triple I Check

ANI AUTOMATED NAME INDEX

b6  
b7c

QPR ID# REQUESTED BY   
QRI CA019 INFO CODE L1 NAME PETERSEN, JUSTIN TANNER  
DOB 072860 OR AGE -- ADD -- CITY --  
VMA -- VYR --  
FOR OUT OF STATE DMVS:  
STATE -- REFERENCE --  
DRIVER LICENSE INFO -- SEX -- (NAME AND DOB ALSO REQUIRED)  
REGISTRATION INFO -- LIC -- LIY -- LIT --  
OR VIN -- VMA -- VYR --

IN  
DATE: 09-05-91\*TIME: 14-31  
L1PETERSEN, JUSTIN TANNER  
ERROR\* N  
ANI END

OUTPUT MSG 882, PAGE 01 OF 01, FROM CL20

09/05/91 14:31 NO MSGS WAITING

ANI AUTOMATED NAME INDEX

OPR ID# REQUESTED BY  b6  
ORI CA019 INFO CODE LI NAME PETERSON, JUSTIN TANNER b7C  
DOB 072860 OR AGE -- ADD -- CITY -----  
VMA ---- VYR ---  
FOR OUT OF STATE DMVS:  
STATE -- REFERENCE -----  
DRIVER LICENSE INFO -- SEX -- (NAME AND DOB ALSO REQUIRED)  
REGISTRATION INFO -- LIC ----- LIY -- LIT --  
OR VIN ----- VMA ---- VYR ---

IN  
DATE: 09-05-91\*TIME: 14-31  
LI PETERSON, JUSTIN TANNER  
ERROR\* N  
ANI END

OUTPUT MSG 883, PAGE 01 OF 01, FROM CL10

09/05/91 14:32 NO MSGS WAITING

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY:  SER 00000 CA019 ACTION S ROUTE TO b6  
b7C  
(\*) NAME SEARCH : DOJ X  
LAST PETTERSON FIRST JUSTIN MIDDLE TANNER  
SEX M DESC HAIR EYES HGT WGT DOB 072860 AGE  
(\*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):  
OP LIC CII# MAIN#  
VEH: LIC# VIN# SVS  
(\*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):  
ADD ST TYP APT CITY

IW  
CAFBILA00 RE: QW.CAFBILA00.NAM/PETTERSON, JUS  
NO MATCH NAM FIELD  
NO WANTS  
CHECKING NCIC  
\*\*\*\*\* END OF WPS MESSAGE \*\*\*\*\*

OUTPUT MSG 884, PAGE 01 OF 01, FROM CL10

09/05/91 14:33 01 MSGS WAITING



CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY:  SER 00000 CA019 ACTION S ROUTE TO

b6  
b7c

(\*) NAME SEARCH : DOJ X

LAST PETTERSON FIRST JUSTIN MIDDLE TANNER

SEX M DESC HAIR EYES HGT WGT DOB 072860 AGE

(\*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC CII# MAIN#

VEH: LIC# VIN# SVS

(\*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD ST TYP APT CITY

\*INFO\* - PETTERSON JUSTIN TA NO HIT

b6  
b7c

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY:  SER 00000 CA019 ACTION S ROUTE TO  
(\*) NAME SEARCH : DOJ X  
LAST PETTERSON FIRST JUSTIN MIDDLE TANNER  
SEX M DESC HAIR EYES HGT WGT DOB 072860 AGE  
(\*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):  
OF LIC CII# MAIN#  
VEH: LIC# VIN# SVS  
(\*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):  
ADD ST TYP APT CITY

IJ

1LQ1

CAFBILA00

MKE/WANTED PERSON

ORI/MD0160400 NAM/PETERSEN, JUSTIN TANNER SEX/M RAC/W POB/DC

DOB/072860 HGT/600 WGT/150 EYE/BRD HAI/BRD FBI/287020AA9

FPC/D0D0AADM16DIAA01DI10 SOC/508928037

OFF/FRAUD - INSUFF FUNDS CHECK DDW/072484 OCA/91R4788

MIS/5 WARRS 603252D6/603281D0/603332D2/607548D4/610786D1 BAD CHECKS

WAMS 301-217-4190 EXTR CONTL US

ORI IS MONTGOMERY COUNTY PD ROCKVILLE MD

OUTPUT MSG 886, PAGE 01 OF 02, FROM CL10

09/05/91 14:33 NO MSGS WAITING

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY:  SER 00000 CA019 ACTION S ROUTE TO b6  
b7c  
(\* ) NAME SEARCH : DOJ X  
LAST PETTERSON FIRST JUSTIN MIDDLE TANNER  
SEX M DESC \_ HAIR \_ EYES \_ HGT \_ WGT \_ DOB 072860 AGE \_  
(\* ) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):  
OP LIC \_ CII# \_ MAIN# \_  
VEH: LIC# \_ VIN# \_ SVS \_  
(\* ) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):  
ADD \_ ST \_ TYP \_ APT \_ CITY \_

DOB/112759  
SOC/546858244  
AKA/PETERSON, JUSTIN TANNER  
AKA/HEINZ, ERIC MARTIN  
AKA/JASON, MARTIN  
AKA/MARTIN, JASON  
AKA/GROSSMAN, SAMUELL  
NIC/W645095160  
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

OUTPUT MSG 886, PAGE 02 OF 02, FROM CL10

09/05/91 14:34 NO MSGS WAITING

QH

CRIMINAL HISTORY INQUIRY

QPR ID#

REQUESTED BY: NAME  UNIT DIV 1 DR# / REASON LA127588

X NAME INQUIRY - CRIME SUMMARY RECORD - PERSONAL DATA RECORD

- NUMERIC INQUIRY - NCIC INQUIRY RECORD

ORI CA019 NAM PETERSEN, JUSTIN TANNER SEX M

RAC - HGT - AGE - DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI - EYE -

SOC - FBI - OLN - MNU -

SID - CII - INN -

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: -

REQUESTING AGENCY CODE CAPDLOS ANGELES

IH

RE: QHA.CAFBILA00.NAM/PETERSEN, JUS DATE: 09-05-91 TIME: 14:36:24

ATTN: ORNELLAS DIV 1 LA127588

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

\* \* \* \* \* END OF MESSAGE \* \* \* \* \*

\*

b6  
b7c

OUTPUT MSG 887, PAGE 01 OF 01, FROM CL20

09/05/91 14:38 NO MSGS WAITING

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME  UNIT DIV 1 DR#/REASON LA127588

b6  
b7C

X NAME INQUIRY - CRIME SUMMARY RECORD - PERSONAL DATA RECORD  
- NUMERIC INQUIRY - NCIC INQUIRY RECORD

ORI CA019 NAM PETERSON, JUSTIN TANNER SEX M

RAC - HGT - AGE - DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI - EYE -

SOC - FBI - OLN - MNU -

SID - CII - INN -

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: -

REQUESTING AGENCY CODE CAPDLOS ANGELES

IH

RE:QHA.CAFBILA00.NAM/PETERSON, JUS DATE:09-05-91 TIME:14:36:49

ATTN:ORNELLAS DIV 1 LA127588

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

\* \* \* \* \* END OF MESSAGE \* \* \* \* \*

\*

OUTPUT MSG 888, PAGE 01 OF 01, FROM CL10

09/05/91 14:39 NO MSGS WAITING

QH

CRIMINAL HISTORY INQUIRY

b6  
b7c

OPR ID#

REQUESTED BY: NAME  UNIT DIV 1 DR#/REASON LA127588  
\_ NAME INQUIRY \_ CRIME SUMMARY RECORD \_ PERSONAL DATA RECORD

\_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM PETERSON, JUSTIN TANNER SEX M

RAC W HGT AGE DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

STD CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: \_

REQUESTING AGENCY CODE CAPDLOS ANGELES

IJ

7L01

CAFBILA00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/PETERSON, JUSTIN TANNER SEX/M RAC/W DOB/072860 PUR/C

NAME	FBI NO.	INQUIRY DATE
PETERSEN, JUSTIN TANNER	287020A09	09/05/91
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE		
M W 07/28/60 510 170 BRO BRO DIST OF COLUMBIA		

FINGERPRINT CLASS

DO DO AA DM 16

OUTPUT MSG 890, PAGE 01 OF 03, FROM CL20

09/05/91 14:39 NO MSGS WAITING

QH

CRIMINAL HISTORY INQUIRY

b6  
b7C

QPR ID#

REQUESTED BY: NAME  UNIT DIV 1 DR# / REASON LA127588  
- NAME INQUIRY - CRIME SUMMARY RECORD - PERSONAL DATA RECORD

- NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM PETERSON, JUSTIN TANNER SEX M

RAC W HGT AGE DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: \_

REQUESTING AGENCY CODE CAPDLOS ANGELES

DI AA 01 DI 10

ALIAS NAMES

HEINZ, ERIC MARTIN

MARTIN, JASON

JASON, MARTIN

GROSSMAN, SAMUELL

HEINZ, ERIC E

OTHER SCARS-MARKS-

BIRTH DATES TATTOOS SOCIAL SECURITY

11/27/59 MISS L LEG 508-92-8037

546-85-8244

IDENTIFICATION DATA UPDATED 08/21/91

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

OUTPUT MSG 890, PAGE 02 OF 03, FROM CL20

09/05/91 14:40 NO MSGS WAITING

b6  
b7c

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME  UNIT DIV 1 DR# / REASON LA127588

NAME INQUIRY CRIME SUMMARY RECORD PERSONAL DATA RECORD

NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM PETERSON, JUSTIN TANNER SEX M

RAC W HGT AGE DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL:

REQUESTING AGENCY CODE CAPDLOS ANGELES

FOLLOWING:

FBI - FBI/287020AA9

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

OUTPUT MSG 890, PAGE 03 OF 03, FROM CL20

09/05/91 14:40 NO MSGS WAITING



Memorandum



To: SSA [redacted]  
SPECIAL OPERATIONS GROUP (SOG)

Date

8/30/91

From:

SUPERVISOR

SSA [redacted]

SQUAD

WCC-4

Subject:

REQUEST FOR SOG ASSISTANCE

CASE TITLE:

Justin Tanner Petersen  
aka Eric Heinz

CASE AGENT

SIGNAL# 4143 EXT. 2296

BEEPER NO.

HOME PHONE [redacted]

ALTERNATE C/A [redacted]

SIGNAL#

BEEPER NO.

HOME PHONE

OO: LA FILE NO.: 139A-LA-12758

b6  
b7C  
b7D

TYPE OF SOG ASSISTANCE REQUESTED:

SOG FISUR ☒ SURVEILLANCE PHOTOS ☒ TITLE III/50 SURVEY

AVIATION ASSIST. FOR NON-SOG FISUR ☐ TRANSPORTATION FLIGHT ☐

AERIAL PHOTO ☐ OTHER ☐

BRIEF SUMMARY OF CASE: Captioned subject arrested by Dallas  
locals 7/91. Pursuant to search warrant, evidence determined  
that subject penetrated AT&T Security System  
and LA FBI Security system.

OBJECTIVE OF SOG ASSISTANCE: To determine where subject's former

ANTICIPATED DURATION OF ASSISTANCE: 1 day

OTHER AGENCIES AWARE OF INVESTIGATION: LAPD

WOULD DETECTION OF FISUR IMPACT ADVERSELY ON CASE? no

IT IS REQUESTED THAT THE SOG BE NOTIFIED OF ANY INTERVIEW CONDUCTED OR  
OTHER INFORMATION THAT MIGHT AFFECT SUBJECTS UNDER SURVEILLANCE.

(PLEASE COMPLETE ATTACHED PAGES AS NECESSARY)

SEARCHED

INDEXED

SERIALIZED

FILED

① - LA CASE FILE

1 - 66F-7164

2 - SURVEILLANCE COORDINATOR

5/90

Memorandum



To : SAC, LOS ANGELES (139A-LA-127588)

Date SEPTEMBER 4, 1991

From : SA [redacted]

Subject: JUSTIN TANNER PETERSEN, AKA ERIC HEINZ;  
INTERCEPTION OF WIRE COMMUNICATION

On 9/4/91, the Los Angeles Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

Target [redacted] AKA [redacted] Shift assigned: 12 MIDNITE - 8:00 AM

Target observed (yes/no) Photos/video taken by SA [redacted]

Summary of surveillance: A PHYSICAL SURVEILLANCE FOR

b6  
b7C

A WHITE FEMALE DESCRIBED AS [redacted]  
KNOWN AS [redacted] WAS INSTITUTED

AT THE [redacted]

[redacted] LOS ANGELES, CALIFORNIA. A PRETEXT  
TELEPHONE CALL AND A PRETEXT VISIT TO [redacted]

INDICATED THAT [redacted]

AT [redacted] A WHITE FEMALE BELIEVED TO BE [redacted]

[redacted] DEPARTED FROM [redacted]

[redacted] CALIFORNIA LICENSE [redacted] THE [redacted]

SOG RECOMMENDATION: [redacted]

SOG ADMINISTRATIVE INFO

List number of accomplishments for each category: /

New subjects/associates 0 New vehicles  
New locations / Potential sources identified 0

Include source memo for each identified.

Other (recoveries, arrests, etc.) [redacted] 139A-LA-127588-15

Personnel involved SA [redacted] SA [redacted] SA [redacted]  
SA [redacted] [redacted] [redacted] [redacted]

1 - File (139A-LA-127588)

1 - 66F-7164

2 - Surveillance Coordinator [redacted]

(Rev. 9/86)

FILE NO. 139A-LA-127588

DATE SEPTEMBER 4, 1991

SA [REDACTED]

DAY WEDNESDAY

PHYSICAL/PHOTOGRAPHIC SURVEILLANCE -- CONTINUED

Summary (Cont'd): ARRIVED AND PARKED JUST EAST OF  
[REDACTED] AT [REDACTED] AND THE FEMALE  
DRIVER BELIEVED TO BE [REDACTED] DISAPPEARED  
INTO THE RESIDENCES IN THE AREA OF THE [REDACTED]

DEPARTMENT OF MOTOR VEHICLES INFORMATION INDICATED  
THAT CALIFORNIA LICENSE [REDACTED] WAS A [REDACTED]  
REGISTERED [REDACTED]  
STREET, EL SEGUNDO, CALIFORNIA. NOTE: [REDACTED]

[REDACTED] IS LOCATED AT THE [REDACTED]

IN ADDITION, CALIF. DMV RECORDS INDICATED THAT  
[REDACTED] HAD A DRIVER'S LICENSE WITH THE  
FOLLOWING DESCRIPTION: DATE OF BIRTH. [REDACTED]

PHYSICAL SURVEILLANCE WAS DISCONTINUED WHEN  
ALL EMPLOYEES DEPARTED FROM [REDACTED]  
AND NO OTHER PERSONS MATCHED THE DESCRIPTION  
OF [REDACTED]

NO FURTHER ACTIVITY NOTED.

b6  
b7c

Memorandum



To : SAC, LOS ANGELES (139A-LA-127588) (P) Date 9-5-91

From : SA [redacted]

Subject: JUSTIN TANNER PETERSEN, AKA  
ERIC HEINZ;  
INTERCEPTION OF WIRE COMMUNICATION

On 9-5-91, the Los Angeles Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

b6  
b7C

Target [redacted] Shift assigned: 12 MID. - 8 PM  
Target observed yes/no Photos/video taken by SA [redacted]

Summary of surveillance: [redacted] WAS PICKED UP AT THE  
[redacted] LA, CA. BY AN UNSUB WHITE  
MALE DRIVING A [redacted]  
THEY DEPARTED [redacted] AND WENT TO THE DENNY'S  
RESTAURANT [redacted] THEY DEPARTED AND DROVE  
TO THE [redacted] WHERE THEY ENTERED  
ROOM [redacted] NO OTHER ACTIVITY OBSERVED, SURVEILLANCE TERMINATED.

SOG RECOMMENDATION: - 0 -

SOG ADMINISTRATIVE INFO

List number of accomplishments for each category:

New subjects/associates 1 New vehicles 1  
New locations 1 Potential sources identified 0  
Include source memo for each identified.  
Other (recoveries, arrests, etc.) 0

Personnel involved

[redacted]

Richard [redacted] ✓

[redacted]

139A-LA-127588-117  
[redacted] out

- ① - File 139A-LA-127588  
1 - 66F-7164  
2 - Surveillance Coordinator [redacted]

(Rev. 9/86)